

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095058

Entity Name: VERGE DATA, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 1005
MIAMI, FL 33138 US

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 1005
MIAMI, FL 33138 US

New Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 203
MIAMI, FL 33161 US

New Mailing Address:

11098 BISCAYNE BLVD
SUITE 203
MIAMI, FL 33161 US

FEI Number: 52-2307862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT, SARI
2750 NE 183ST
SUITE 1406
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

MACIAS, RICARDO
2750 NE 183ST
SUITE 1406
MIAMI, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO MACIAS

10/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUIS, MACIAS
Address: 18181 NE 31 COURT,STE 107
City-St-Zip: MIAMI, FL 33160 US

Title: V () Delete
Name: FERNANDO, CAMPOS
Address: 18181 NE 31 COURT,STE 107
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MACIAS

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date