

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032423

FILED
Oct 10, 2004
Secretary of State

Entity Name: VALUE ADDED SERVICES CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5600 NORTHWEST 59TH STREET
SUITE 7
TAMARAC, FL 33319

New Principal Place of Business:

4045 SHERIDAN AVENUE
SUITE 183
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5600 NORTHWEST 59TH STREET
SUITE 7
TAMARAC, FL 33319

New Mailing Address:

4045 SHERIDAN AVENUE
SUITE 183
MIAMI BEACH, FL 33140

FEI Number: 65-1087487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAUGH, LARRY R
100 LINCOLN ROAD
UNIT 407
MIAMI BEACH, FL 33139 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: LARRY R. BAUGH

10/10/2004

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: PD () Delete
Name: NGUYEN, VU H
Address: 5600 NORTHWEST 59TH STREET SUITE 7
City-St-Zip: TAMARAC, FL 33319

Title: VST () Delete
Name: THOMPSON, JULLETTE
Address: 5600 NORTHWEST 59TH STREET SUITE 7
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NGUYEN, VU H
Address: 5600 NORTHWEST 59TH STREET SUITE 7
City-St-Zip: TAMARAC, FL 33319 US

Title: VST (X) Change () Addition
Name: THOMPSON, JULLETTE
Address: 5600 NORTHWEST 59TH STREET SUITE 7
City-St-Zip: TAMARAC, FL 33319 US

Title: CEO () Change (X) Addition
Name: BAUGH, LARRY R
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY R. BAUGH

CEO

10/10/2004

Electronic Signature of Signing Officer or Director

Date