

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043498

Entity Name: APCO SOLUTIONS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

11257 S ORANGE BLOSSOM TR
#207
ORLANDO, FL 32837

Current Mailing Address:

11257 S ORANGE BLOSSOM TR
#207
ORLANDO, FL 32837

New Principal Place of Business:

1271 LAQUITA DR.
#2
ORLANDO, FL 32809

New Mailing Address:

1271 LAQUITA DR.
#2
ORLANDO, FL 32809

FEI Number: 59-3716724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JUAN C
11257 S ORANGE BLOSSOM TR
#207
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DIAZ, JUAN C
1271 LAQUITA DR.
#2
ORLANDO, FL 32809 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: JUAN C. DIAZ

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JUAN C
Address: 11257 S ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: SAROFIM, PAUL
Address: 11257 S ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JUAN C
Address: 1271 LAQUITA DR.
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: SAROFIM, PAUL
Address: 1271 LAQUITA DR.
City-St-Zip: ORLANDO, FL 32809

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: JUAN C. DIAZ

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date