

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048448

Entity Name: IDENTITY SOLUTIONS, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

19956 NE 36 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
4160
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1123163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, MATTHEW A
10661 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL, FL 33176 US

Name and Address of New Registered Agent:

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: MATTEW CONNOLLY

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: D () Delete
Name: HOLGUIN, JOHN
Address: 19956 NE 36 PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN HOLGUIN

OWNE

10/04/2007

Electronic Signature of Signing Officer or Director

Date