

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079022

Entity Name: VA SOLUTIONS CORP.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
UNIT 3508
MIAMI, FL 33131

New Principal Place of Business:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

Current Mailing Address:

901 BRICKELL KEY BLVD.
UNIT 3508
MIAMI, FL 33131

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1129155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELGAREJO, HUGO A
901 BRICKELL KEY BLVD.
UNIT 3508
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417 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: RICHARD C. GRUBER

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMOS, ARMANDO M
Address: C/O GRUBER 6550 NORTH FEERAL HIGHWAY, #522
City-St-Zip: FORT LAUDERDALE, FL 333081417 US

Title: D
Name: CAMPOS, SANDRA N
Address: C/O GRUBER 6550 NORTH FEERAL HIGHWAY, #522
City-St-Zip: FORT LAUDERDALE, FL 333081417 US

Title: D
Name: DAVILA, MONTSEERRAT N
Address: C/O GRUBER 6550 NORTH FEERAL HIGHWAY, #522
City-St-Zip: FORT LAUDERDALE, FL 333081417 US

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO MELGAREJO RAMOS

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date