

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095590

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE DRS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3748214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOLOMON, PAUL R
600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 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: PAUL R SOLOMON

04/27/2005

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: NEWMAN, CLIFFORD
Address: 39 ASPEN DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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 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: CLIFFORD NEWMAN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date