

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101087

FILED
Apr 21, 2005
Secretary of State

Entity Name: BUSINESS COMPUTER & NETWORKS INC.

Current Principal Place of Business:

2893 S.W. 174TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

5495 WEST 14 LANE
HIALEAH, FL 33012

Current Mailing Address:

2893 S.W. 174TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

5495 WEST 14 LANE
HIALEAH, FL 33012

FEI Number: 65-1155933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, GEORGE
2893 S.W. 174TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DIEGUEZ, GEORGE
5495 WEST 14 LANE
HIALEAH, FL 33012 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: GEORGE DIEGUEZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIEGUEZ, GEORGE
Address: 2893 S.W. 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VSD () Delete
Name: DIEGUEZ, REGLA
Address: 2893 S.W. 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIEGUEZ, GEORGE
Address: 5495 WEST 14 LANE
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Change () Addition
Name: DIEGUEZ, REGLA
Address: 5495 WEST 14 LANE
City-St-Zip: HIALEAH, FL 33012

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: GEORGE DIEGUEZ

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date