

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111254

Entity Name: MODULOR DEVELOPERS, INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

9655 S DIXIE HWY, 3RD FL
MIAMI, FL 33156

New Principal Place of Business:

13501 POND APPLE DRIVE
NAPLES, FL 34119

Current Mailing Address:

9655 S DIXIE HWY, 3RD FL
MIAMI, FL 33156

New Mailing Address:

13501 POND APPLE DRIVE
NAPLES, FL 34119

FEI Number: 90-0013250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBERT J. SOCOL
13501 POND APPLE DRIVE
NAPLES, FL 34119 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: ALBERT J. SOCOL

11/08/2004

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: PST () Delete
Name: WEISS, MARLENE E
Address: 9655 S DIXIE HWY, 3RD FL
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SOCOL, ALBERT
Address: 9655 S DIXIE HWY, 3RD FL
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEISS, MARLENE E
Address: 13501 POND APPLE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: SOCOL, ALBERT
Address: 13501 POND APPLE DRIVE
City-St-Zip: MIAMI, FL 34119

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: MARLENE ETTA WEISS

PST

11/08/2004

Electronic Signature of Signing Officer or Director

Date