

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114199

Entity Name: TECHNICAL CELLUTIONS INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

16323 SW 2 DR
PEMBROKE PINES, FL 33027

New Principal Place of Business:

11013 NW 30ST SUITE 100
MIAMI, FL 33027

Current Mailing Address:

16323 SW 2 DR
PEMBROKE PINES, FL 33027

New Mailing Address:

11013 NW 30ST SUITE 100
MIAMI, FL 33172

FEI Number: 06-1637291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, FELIX D
16323 SW 2 DR
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SUAREZ, FELIX D
16323 SW 2 DR
PEMBROKE PINES, FL 33172 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: FELIX SUAREZ

12/22/2004

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: D () Delete
Name: SUAREZ, FELIX D
Address: 16323 SW 2 DR
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, FELIX D
Address: 16323 SW 2 DR
City-St-Zip: PEMBROKE PINES, FL 33027

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: FELIX SUAREZ

P

12/22/2004

Electronic Signature of Signing Officer or Director

Date