

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013531

FILED
Dec 14, 2007
Secretary of State

Entity Name: MICRONET SOLUTIONS & TECHNOLOGIES, INC.

Current Principal Place of Business:

801 MAPLEWOOD DR
SUITE 6
JUPITER, FL 33458

New Principal Place of Business:

2701 YARMOUTH DR.
WELLINGTON, FL 33414

Current Mailing Address:

801 MAPLEWOOD DR.
SUITE 6
JUPITER, FL 33458

New Mailing Address:

2701 YARMOUTH DR.
WELLINGTON, FL 33414

FEI Number: 72-1520568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, ALVIN M
801 MAPLEWOOD DR
SUITE 6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GRINER, ALVIN M
2701 YARMOUTH DR.
WELLINGTON, FL 33414 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: ALVIN GRINER

12/14/2007

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: GRINER, ALVIN M
Address: 801 MAPLEWOOD DR. SUITE 6
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: RIVARD, KIMBERLY B
Address: 801 MAPLEWOOD DR,
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRINER, ALVIN M
Address: 2701 YARMOUTH DR.
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: RIVARD, BRENDON J
Address: 2701 YARMOUTH DR.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVIN GRINER

PRES

12/14/2007

Electronic Signature of Signing Officer or Director

Date