

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072075

FILED
Jul 03, 2007
Secretary of State

Entity Name: HIGH TECH CONSULTANTS INC

Current Principal Place of Business:

7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126

New Principal Place of Business:

15261 SW 168 TERR
MIAMI, FL 33187

Current Mailing Address:

7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126

New Mailing Address:

15261 SW 168 TERR
MIAMI, FL 33187

FEI Number: 04-3695751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, MYRIAM
7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESPINAL, MYRIAM
15261 SW 168 TERR
MIAMI, FL 33187 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: MYRIAM ESPINAL

07/03/2007

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: PSTD () Delete
Name: ESPINAL, MYRIAM
Address: 7955 NW 12 STREET STE 400
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESPINAL, MYRIAM
Address: 15261 SW 168 TERR
City-St-Zip: MIAMI, FL 33187

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: MYRIAM ESPINAL

PSTD

07/03/2007

Electronic Signature of Signing Officer or Director

Date