2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108871

Entity Name: COMPUTERS TO-GO, INC

FILED Nov 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10550 N.W. 77TH CT., SUITE 105 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10550 N.W. 77TH CT., SUITE 105 HIALEAH GARDENS, FL 33016

FEI Number: 06-1656993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, FIDEL SR. 10550 N.W. 77TH CT., SUITE 105 HIALEAH GARDENS, FL 33016 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: FIDEL MARQUEZ

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MARQUEZ, FIDEL
 Name:

 Address:
 10550 NW 77TH CT., STE 105
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

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: FIDEL MARQUEZ P 11/12/2008