

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126410

FILED
Oct 13, 2005
Secretary of State

Entity Name: SOUTH AMERICAN TECH SERVICES, INC.

Current Principal Place of Business:

BRICKELL HARBOUR 12-C, 200 SE 15TH RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

BRICKELL HARBOUR 12-C, 200 SE 15TH RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 56-2360047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CELESTINO
200 SE 15TH RD, (12-C)
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: CELESTINO PENA

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: FERNANDEZ-SALVADOR, ERNESTO E
Address: BRICKELL HARBOUR 12-C, 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: VIVAS WAGNER, JUAN J
Address: BRICKELL HARBOUR 12-C, 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRADA FERNANDEZ-SA, ERNESTO
Address: BRICKELL HARBOUR 12-C, 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELESTINO PENA

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10/13/2005

Electronic Signature of Signing Officer or Director

Date