

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023623

FILED
Apr 26, 2005
Secretary of State

Entity Name: OFFICE EQUIPMENT & SOLUTIONS, INC.

Current Principal Place of Business:

8390 NW 53 STREET
SUITE 105
MIAMI, FL 33166

New Principal Place of Business:

257 SW 122 TERR
PEMBROKE PINES, FL 33025

Current Mailing Address:

8390 NW 53 STREET
SUITE 105
MIAMI, FL 33166

New Mailing Address:

257 SW 122 TERR
PEMBROKE PINES, FL 33025

FEI Number: 74-3082768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MARIO F
8390 NW 53 STREET
SUITE 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NAVARRO, MARIO F
257 SW 122 TERR
PEMBROKE PINES, FL 33025 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: MARIO F NAVARRO

04/26/2005

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: PTD () Delete
Name: NAVARRO, MARIO F
Address: 8390 NW 53 STREET #105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NAVARRO, MARIO F
Address: 257 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIO F NAVARRO

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04/26/2005

Electronic Signature of Signing Officer or Director

Date