

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038164

Entity Name: WARECOM SOLUTIONS, INC.

FILED  
Sep 28, 2007  
Secretary of State

**Current Principal Place of Business:**

1720 ROYAL GROVE WAY  
WESTON, FL 33327

**New Principal Place of Business:**

4400 N. FEDERAL HWY.  
SUITE 24  
BOCA RATON, FL 33431

**Current Mailing Address:**

P.O. BOX 267146  
WESTON, FL 33326

**New Mailing Address:**

4400 N. FEDERAL HWY.  
SUITE 24  
BOCA RATON, FL 33431

FEI Number: 01-0787078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAYLOR, MICHAEL  
1720 ROYAL GROVE WAY  
WESTON, FL, FL 33327 US

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

TAYLOR, MICHAEL  
4400 N. FEDERAL HWY.  
SUITE 24  
BOCA RATON, FL, FL 33431 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: MICHAEL TAYLOR

09/28/2007

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: P ( ) Delete  
Name: TAYLOR, MICHAEL L  
Address: 1720 ROYAL GROVE WAY  
City-St-Zip: WESTON,, FL 33327 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TAYLOR, MICHAEL L  
Address: 4400 N. FEDERAL HWY. SUITE 24  
City-St-Zip: WESTON,, FL 33431 US

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: MICHAEL TAYLOR

CEO

09/28/2007

Electronic Signature of Signing Officer or Director

Date