

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055314

Entity Name: NOI-SOLUTIONS, CORP.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

4440 NW 73RD AVENUE
MIAMI, FL 33166

Current Mailing Address:

POST OFFICE BOX 025233
MIAMI, FL 33102

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 US

FEI Number: 20-0114968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE., SUITE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 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: MAGDA MARCELO-ROBAINA

11/14/2006

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: SUDANO, MARISELA
Address: 780 NW 42 AVE., SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GARCIA, JAVIER
Address: 780 NW 42 AVE., SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JAVIER
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 33126 US

Title: PS (X) Change () Addition
Name: GARCIA, JAVIER
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER GARCIA

P

11/14/2006

Electronic Signature of Signing Officer or Director

Date