

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070357

Entity Name: EITS, INC.

FILED
Sep 22, 2007
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR, PENTHOUSE 1
MIAMI, FL 33156

New Principal Place of Business:

7700 N KENDALL DR,
SUITE 801
MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DR, PENTHOUSE 1
MIAMI, FL 33156

New Mailing Address:

7700 N KENDALL DR,
SUITE 801
MIAMI, FL 33156

FEI Number: 42-1597487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAIOLI, JAY A
7700 NORTH KENDALL DR. PENTHOUSE 1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BIRENBAUM, NEIL
7700 NORTH KENDALL DR.
SUITE 801
MIAMI, FL 33156 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: NEIL BIRENBAUM

09/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAIOLI, JAY A
Address: 7700 N KENDALL DR, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BIRENBAUM, NEIL H
Address: 1254 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: COLT, STEPHEN J
Address: 7700 N KENDALL DR. PENTHOUSE 1
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAIOLI, JAY A
Address: 7700 N KENDALL DR., SUITE 801
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BIRENBAUM, NEIL
Address: 7700 N KENDALL DR., SUITE 801
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
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: NEIL BIRENBAUM

D

09/22/2007

Electronic Signature of Signing Officer or Director

Date