

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098823

FILED  
Sep 26, 2007  
Secretary of State

Entity Name: MODERN ENTERPRISE SOLUTIONS INC.

## Current Principal Place of Business:

3641 W. KENNEDY BLVD., SUITE C  
TAMPA, FL 33635

## New Principal Place of Business:

4710 EISENHOWER BLVD.  
B-2  
TAMPA, FL 33634

## Current Mailing Address:

3641 W. KENNEDY BLVD., SUITE C  
TAMPA, FL 33635

## New Mailing Address:

4710 EISENHOWER BLVD.  
B-2  
TAMPA, FL 33634

FEI Number: 42-1604296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRNER, NEIL C  
5287 BAYWATER DRIVE  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

BIRNER, NEIL C  
9512 W. PARK VILLAGE DRIVE  
#101  
TAMPA, FL 33626 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 C. BIRNER

09/26/2007

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: VP ( ) Delete  
Name: BIRNER, NEIL C  
Address: 5287 BAYWATER DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: P ( ) Delete  
Name: STINNETT, TRAVIS P  
Address: 1024 STATION STREET  
City-St-Zip: TAMPA, FL 33813

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: BIRNER, NEIL C  
Address: 9512 W PARK VILLAGE DRIVE #101  
City-St-Zip: TAMPA, FL 33626

Title: PD (X) Change ( ) Addition  
Name: STINNETT, TRAVIS P  
Address: 805 SCOTT LAKE VILLAGE N  
City-St-Zip: LAKE LAND, FL 33813

Title: TD ( ) Change (X) Addition  
Name: HERZOG, MICHAEL  
Address: 2622 W HORATIO STREET  
City-St-Zip: TAMPA, FL 33609

Title: SD ( ) Change (X) Addition  
Name: ELIA, STEVEN  
Address: 9512 W PARK VILLAGE DRIVE #103  
City-St-Zip: TAMPA, FL 33626

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: STEVEN ELIA

SEC

09/26/2007

Electronic Signature of Signing Officer or Director

Date