

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110340

FILED
Apr 27, 2005
Secretary of State

Entity Name: CYBERTECH COMPUTER SYSTEMS & TECHNOLOGIES, INC.

Current Principal Place of Business:

701 NW 214TH STREET APT. #719
MIAMI, FL 33169

New Principal Place of Business:

611WN 4TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

701 NW 214TH STREET APT. #719
MIAMI, FL 33169

New Mailing Address:

611WN 4TH AVE
FORT LAUDERDALE, FL 33311

FEI Number: 56-2404465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD LARSEN, JOSEPH Y
701 NW 214TH STREET APT. #719
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BERNARD LARSEN, JOSEPH Y
611 NW 4TH AVE
FORT LAUDERDALE, FL 33311 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: JOSEPH Y.B.LARSEN

04/27/2005

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: D () Delete
Name: BERNARD LARSEN, JOSEPH Y
Address: 701 NW 214TH STREET APT. #719
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: LEBRUN, MARJORY
Address: 701 NW 214TH STREET APT. #719
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSEN, JOSEPH Y DIR
Address: 611 N.W. 4TH
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: LEBRUN, MARJORY
Address: 611 N.W. 4TH
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOSEPH Y.B LARSEN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date