

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148696

FILED
Sep 28, 2005
Secretary of State

Entity Name: ELECTION TECHNOLOGY & LOGISTICS, INC.

Current Principal Place of Business:

10 VENETIAN WAY SUITE 1105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY SUITE 1105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0472002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO
10 VENETIAN WAY SUITE 1105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: ALBERTO MORIS

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: DPST () Delete
Name: PESSOLANO, JOSE
Address: 18634 SW 47 CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE PESSOLANO

DPST

09/28/2005

Electronic Signature of Signing Officer or Director

Date