

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028781

FILED
May 06, 2008
Secretary of State

Entity Name: COMP TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

3834 NW 95TH AVE.
SUITE: 004
SUNRISE, FL 33351

New Principal Place of Business:

3834 NW 95TH AVE.
SUITE: 400
SUNRISE, FL 33351

Current Mailing Address:

3834 NW 95TH AVE.
SUITE: 004
SUNRISE, FL 33351

New Mailing Address:

3834 NW 95TH AVE.
SUITE: 400
SUNRISE, FL 33351

FEI Number: 73-1695687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DENHAM D
3834 NW 95TH AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROWN, DENHAM D
3834 NW 95TH AVE.
SUITE: 400
SUNRISE, FL 33351 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: DENHAM D. BROWN

05/06/2008

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: P () Delete
Name: BROWN, DENHAM D
Address: 3834 NW 95TH AVE
City-St-Zip: SUNRISE, FL 33351

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 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: DENHAM D. BROWN

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date