

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034171

FILED
Mar 20, 2006
Secretary of State

Entity Name: MODULAR TECHNOLOGY SOLUTIONS INC

Current Principal Place of Business:

1256 S. MILITARY TRAIL
913
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1256 S. MILITARY TRAIL
913
DEERFIELD BEACH, FL 33442

New Mailing Address:

822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441

FEI Number: 20-0695780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

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: FILETO, MAURO C
Address: 1256 S. MILITARY TRAIL #913
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FILETO, MAURO C
Address: 822 SE 9TH ST - PALM PLAZA
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURO C FILETO

PDS

03/20/2006

Electronic Signature of Signing Officer or Director

Date