

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041726

FILED
Sep 28, 2005
Secretary of State

Entity Name: MOD INTEGRATED SERVICES, INC.

Current Principal Place of Business:

14422 SW 10TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14422 SW 10TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUEVARA, OSCAR LADRON
1630 SW 124TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE GUEVARA, OSCAR LADRON
14422 SW 10 STREET
MIAMI, FL 33184 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: OSCAR LADRON DE GUEVARA

09/28/2005

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: P () Delete
Name: DE GUEVARA, OSCAR LADRON
Address: 1630 SW 124TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: DE GUEVARA, MARISOL L
Address: 1630 SW 124TH PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE GUEVARA, OSCAR LADRON
Address: 14422 SW 10 STREET
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: DE GUEVARA, MARISOL L
Address: 14422 SW 10 STREET
City-St-Zip: MIAMI, FL 33184

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: OSCAR LADRON DE GUEVARA

P

09/28/2005

Electronic Signature of Signing Officer or Director

Date