

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2005
Secretary of State**

DOCUMENT# P04000126602

Entity Name: M. R. FOREST TECHNOLOGIES, INC.

Current Principal Place of Business:

11511 SW 127TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11511 SW 127TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1606197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, HAROLD G
11511 SW 127TH ST
MIAMI, FL 33176 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: HAROLD G. HAINES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAINES, HAROLD G
Address: 11511 SW 127TH ST
City-St-Zip: MIAMI, FL 33176

Title: CEO () Delete
Name: HAINES, HAROLD G
Address: 11511 SW 127TH ST
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: HAINES, PATRICIA S
Address: 11511 SW 127TH ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: VAN DE CASTELLE, RUSSELL
Address: 3701 FAU BLVD - STE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HAROLD G. HAINES

Electronic Signature of Signing Officer or Director

PRES

10/09/2005

Date