

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126856

FILED
Oct 19, 2005
Secretary of State

Entity Name: EDUCATIONAL TECHNOLOGY RESOURCES INC.

Current Principal Place of Business:

6800 SW 40 ST STE 234
MIAMI, FL 33155

New Principal Place of Business:

P.O. BOX 940446
MIAMI, FL 33194 US

Current Mailing Address:

6800 SW 40 ST STE 234
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 940446
MIAMI, FL 33194 US

FEI Number: 57-1211468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIRELLA LUCIANO
14981 SW 17 LANE
MIAMI, FL 33185 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: MIRELLA LUCIANO

10/19/2005

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: PSTD () Delete
Name: LUCIANO, MIRELLA
Address: 6800 SW 40 ST STE 234
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCIANO, MIRELLA
Address: 14981 SW 17 LANE
City-St-Zip: MIAMI, FL 33185

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: MIRELLA LUCIANO

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date