2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160304

Entity Name: BOCATECH COMPUTERS, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15025 MICHELANGELO BLVD.

SUITE 205

DELRAY BEACH, FL 33446

18423 VIA DI REGINA
BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

15025 MICHELANGELO BLVD.

SUITE 205

DELRAY BEACH, FL 33446

18423 VIA DI REGINA
BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

RUDNICK, JARRETT L PRESIDE

125 NW 13TH STREET

SUITE B-1

BOCA RATON, FL 33432 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: JARRETT L. RUDNICK 01/17/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 MR.
 (X) Change () Addition

 Name:
 RUDNICK, JARRETT L PRESIDE

Address: 15025 MICHELANGELO BLVD. #205 Address: 18423 VIA DI REGINA
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: BOCA RATON, FL 33496

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: JARRETT L. RUDNICK PRES 01/17/2006