

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171733

Entity Name: AONE INFOTECH, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

10200 N ARMENIA AVENUE
#2704
TAMPA, FL 33612

New Principal Place of Business:

10006 CROSS CREEK BLVD
442
TAMPA, FL 33647

Current Mailing Address:

10200 N ARMENIA AVENUE
#2704
TAMPA, FL 33612

New Mailing Address:

10006 CROSS CREEK BLVD
442
TAMPA, FL 33647

FEI Number: 05-0615028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEHTA, NEHA
10213 TIMBERLAND POINT DRIVE
TAMPA, FL 33647 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: NEHA MEHTA

10/04/2005

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: D () Delete
Name: MEHTA, NEHA S
Address: 10200 N ARMENIA AVENUE #2704
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHTA, NEHA S
Address: 10006 CROSS CREEK BLVD # 442
City-St-Zip: TAMPA, FL 33647

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: NEHA MEHTA

D

10/04/2005

Electronic Signature of Signing Officer or Director

Date