2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014441

Entity Name: CULLEN TECHNOLOGY SOLUTIONS, INC.

FILED Sep 20, 2006 Secretary of State

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

3925 38TH STREET S 7210 ULMERTON ROAD SUITE E ST PETERSBURG, FL 33711

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3925 38TH STREET S ST PETERSBURG, FL 33711

FEI Number: 34-2032985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

CULLEN, WILLIAM M 3925 38TH STREET SOUTH US ST. PETERSBURG, FL 33711

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: WILLIAM M. CULLEN 09/20/2006

> 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: (X) Change () Addition () Delete Title:

CULLEN, LEE E Name: Name: CULLEN, LEE E 3925 38TH STREET S 5170 FOXBRIDGE CIR N APT 341 Address: Address: City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip: CLEARWATER, FL 33760

Title: Title: () Delete () Change () Addition

Name: CULLEN, LEE B Name: 3925 38TH STREET S Address: Address: ST PETERSBURG, FL 33711 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

CULLEN, WILLIAM M Name: Name: 3925 38TH STREET S Address: Address: City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip:

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.

Ρ SIGNATURE: LEE EDWARD CULLEN 09/20/2006