2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014571

Entity Name: PAR PLUS SOLUTIONS, INC

FILED Mar 12, 2007 Secretary of State

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

2975 B WEST COMMERCIAL BLVD 3333 WEST COMMERCIAL BLVD STE 105 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2975 B WEST COMMERCIAL BLVD 3333 WEST COMMERCIAL BLVD STE 105 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 20-2538790 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:

CHOUTE, VILLY P 2975 B WEST COMMERCIAL BLVD FORT LAUDERDALE, FL FL US CHOUTE, VILLY P 3333 WEST COMMERCIAL BLVD STE 105 FORT LAUDERDALE, FL FL 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: VILLY CHOUTE 03/12/2007

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: P (X) Change () Addition

Name: CHOUTE, VILLY Name: CHOUTE, VILLY

Address: 2975 B WEST COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US Address: 3333 WEST COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Name: DUVERNA, JOSUE Name: CHOUTE, FRANCIUS

Address: 2975 B WEST COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US Address: 3333 WEST COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: VILLY CHOUTE P 03/12/2007