

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098459

Entity Name: DIGITAL SCANNING SOLUTIONS, INC

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

6313 CORPORATE COURT
FORT MYERS, FL 33919

New Principal Place of Business:

13881 PLANTATION RD
SUITE 5
FORT MYERS, FL 33912 US

Current Mailing Address:

6313 CORPORATE COURT
FORT MYERS, FL 33919

New Mailing Address:

13881 PLANTATION RD
SUITE 5
FORT MYERS, FL 33912 US

FEI Number: 65-0589273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HERN, CHRIS
6313 CORPORATE COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

O'HERN, CHRIS
13881 PLANTATION RD
SUITE 5
FORT MYERS, FL 33912 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: SCOTT J LADEN

10/25/2006

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:

Title: PD () Delete
Name: O'HERN, CHRIS
Address: 11310 PARKLINE DR
City-St-Zip: FT MYERS, FL 33913

Title: VPD () Delete
Name: SCRIBNER, MATT
Address: 13500 BRYNWOOD LANE
City-St-Zip: FT MYERS, FL 33912

Title: TD (X) Delete
Name: LADEN, SCOTT
Address: 8651 KIKENNY CT
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'HERN, CHRIS
Address: 11310 PARKLINE DR
City-St-Zip: FT MYERS, FL 33913 US

Title: VPD (X) Change () Addition
Name: LADEN, SCOTT J
Address: 8651 KILKENNY CT
City-St-Zip: FT MYERS, FL 33912 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SCOTT J LADEN

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10/25/2006

Electronic Signature of Signing Officer or Director

Date