

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104555

FILED
Sep 26, 2006
Secretary of State

Entity Name: METROPOLITAN MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1510 LATHAN ROAD, SUITE 10
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6555 NW 9TH AVE NORTH
201
FT LAUDERDALE, FL 33309

Current Mailing Address:

1510 LATHAN ROAD, SUITE 10
WEST PALM BEACH, FL 33409

New Mailing Address:

449 LIBERTY CT
SCHAUMBURG, IL 60194

FEI Number: 20-3280964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ELSIE SANCHEZ

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: DP () Delete
Name: TOPLAK, RICHARD
Address: 1510 LATHAN ROAD, SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOPLAK, RICHARD
Address: 6555 9TH AVE NORTH
City-St-Zip: FT LAUDERDALE, FL 33309

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: RICHARD TOPLAK

OWNE

09/26/2006

Electronic Signature of Signing Officer or Director

Date