

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142195

FILED
Nov 07, 2007
Secretary of State

Entity Name: OFFICE - CUBICLE SOLUTIONS INC.

Current Principal Place of Business:

4244 SW 72 TERRACE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4244 SW 72 TERRACE
DAVIE, FL 33314 US

New Mailing Address:

1610 NW 135 ST
NORTH MIAMI, FL 33167 US

FEI Number: 06-1760378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARATTINI, WILLIAM A
4244 SW 72 TERRACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CARATTINI, WILLIAM A
1610 NW 135 ST
NORTH MIAMI, FL 33167 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: WILLIAM A. CARATTINI

11/07/2007

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:

Title: P () Delete
Name: CARATTINI, WILLIAM A
Address: 4244 SW 72 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: CARATTINI, ROBIN R
Address: 4244 SW 72 TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARATTINI, WILLIAM A
Address: 1610 NW 135 ST
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP (X) Change () Addition
Name: CARATTINI, ROBIN R
Address: 1610 NW 135 ST
City-St-Zip: NORTH MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A. CARATTINI

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date