

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047541

FILED
Sep 20, 2007
Secretary of State

Entity Name: E-TEK COMPUTER SALES & SERVICE, INC.

Current Principal Place of Business:

10820 NW 34TH PLACE
CORAL SPRINGS, FL 330652762

New Principal Place of Business:

Current Mailing Address:

10820 NW 34TH PLACE
CORAL SPRINGS, FL 330652762

New Mailing Address:

FEI Number: 26-0777398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCIMOND, PIERRE L
10820 NW 34TH PLACE
CORAL SPRINGS, FL 330652762 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: GAMANUEL CHERVIN

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: PTD () Delete
Name: CHERVIN, GAMANUEL
Address: 6281 SW 19TH ST.
City-St-Zip: MARGATE, FL 33068

Title: VSD () Delete
Name: VALCIMONT, PIERRE L
Address: 10820 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 330652762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILSON, CHARLES
Address: 1160 PRESIDENT STREET
City-St-Zip: BROOKLYN, NY 11225

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: GAMANUEL CHERVIN

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09/20/2007

Electronic Signature of Signing Officer or Director

Date