

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060009

FILED
Dec 17, 2007
Secretary of State

Entity Name: HI-TECH SATELLITES & ELECTRONICS, INC.

Current Principal Place of Business:

9000 NW 25 ST
MIAMI, FL 33172 US

New Principal Place of Business:

13250 SW 128 ST
116
MIAMI, FL 33186

Current Mailing Address:

9000 NW 25 ST
MIAMI, FL 33172 US

New Mailing Address:

13250 SW 128TH STREET
116
MIAMI, FL 33186 US

FEI Number: 20-4954452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ERNEST
9000 NW 25 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RUIZ, ERNEST
13250 SW 128TH STREET
116
MIAMI, FL 33172 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: ERNEST RUIZ

12/17/2007

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: ROBINSON, SOLIMAR
Address: 7252 SW 22 ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: RUIZ, ERNEST
Address: 14834 SW 24 ST
City-St-Zip: MIAMI, FL 33185 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, SOLIMAR
Address: 13250 SW 128TH STREET #116
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: RUIZ, ERNEST
Address: 13250 SW 128TH STREET #116
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: ROBINSON, ORLANDO
Address: 13250 SW 128TH STREET #116
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: FLEARY, LENNOX
Address: 13250 SW 128TH STREET #116
City-St-Zip: MIAMI, FL 33186 US

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: SOLIMAR ROBINSON

P

12/17/2007

Electronic Signature of Signing Officer or Director

Date