

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132414

FILED
Oct 07, 2008
Secretary of State

Entity Name: IDEAL TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

13345 SW 61 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

11411 SW 5
MIAMI, FL 33174 US

Current Mailing Address:

13345 SW 61 STREET
MIAMI, FL 33183 US

New Mailing Address:

11411 SW 5 ST
MIAMI, FL 33174 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIA, JULIO JR
13345 SW 61 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TIA, JULIO A P
11411 SW 5 ST
MIAMI, FL 33174 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: JULIO TIA

10/07/2008

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: TIA, JULIO A JR
Address: 13345 SW 61 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: TALAVERA, LUIS C
Address: 13345 SW 61 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: S (X) Delete
Name: TALAVERA, CATALINA
Address: 13345 SW 61 STREET
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIA, JULIO A P
Address: 11411 SW 5 ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Change () Addition
Name: OQUENDO, DILKERT VP
Address: 11411 SW 5 ST
City-St-Zip: MIAMI, FL 33174 US

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

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: JAT

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date