

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066934

Entity Name: MODULAR INC.

FILED
Dec 11, 2005
Secretary of State

Current Principal Place of Business:

20225 NE 34TH COURT, #2418
AVENURA, FL 33180 US

New Principal Place of Business:

20225 NE 34TH COURT
2418
AVENTURA, FL 33180 US

Current Mailing Address:

290 174TH STREET
1217
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

20225 NE 34TH COURT
2418
AVENTURA, FL 33180 US

FEI Number: 65-0431300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LARRICA, ANDRES L
20225 NE 34TH COURT, #2418
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOPEZ DE LARRICA, ANDRES
20225 NE 34TH COURT
2418
AVENTURA, FL 33180 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: ANDRES LOPEZ DE LARRICA

12/11/2005

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: D () Delete
Name: DE LARRICA, ANDRES L
Address: 20225 NE 34TH COURT, #2418
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: LOPEZ DE LARRICA, ANDRES
Address: 20225 NE 34TH COURT, #2418
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES LOPEZ DE LARRICA

PRE

12/11/2005

Electronic Signature of Signing Officer or Director

Date