

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000084437

FILED
Dec 22, 2004
Secretary of State

Entity Name: CUSTOM SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
STE 208
BOCA RATON, FL 334872846 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD, SUITE 208
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0702876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, THOMAS
902 CLINT MOORE RD
#208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BAUGH, WILLIAM
902 CLINT MOORE RD
#208
BOCA RATON, FL 33487 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 BAUGH

12/22/2004

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: BAUGH, WILLIAM
Address: 902 CLINT MOORE RD., #208
City-St-Zip: BOCA RATON, FL

Title: T (X) Delete
Name: BAUGH, THOMAS
Address: 902 CLINT MOORE RD #208
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM BAUGH

P

12/22/2004

Electronic Signature of Signing Officer or Director

Date