

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055154

FILED
Jul 06, 2006
Secretary of State

Entity Name: OPTION 4 INTERACTIVE SOLUTIONS, INC.

Current Principal Place of Business:

3130 BIRD AVENUE
3
MIAMI, FL 33133

New Principal Place of Business:

9317 SW 219 STREET
MIAMI, FL 33190

Current Mailing Address:

3130 BIRD AVENUE
3
MIAMI, FL 33133

New Mailing Address:

9317 SW 219 STREET
MIAMI, FL 33190

FEI Number: 65-0846027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, KRISHNA L
520 BRICKELL KEY DRIVE
STE 206
MIAMI, FL 33131 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: KRISHNA LLANO RIBEIRO

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: RIBEIRO, JOAO W
Address: 3130 BIRD AVENUE - APT 3
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RIBEIRO, KRISHNA L
Address: 3130 BIRD AVENUE- APT. 3
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIBEIRO, JOAO W
Address: 9317 SW 219 STREET
City-St-Zip: MIAMI, FL 33190

Title: D (X) Change () Addition
Name: RIBEIRO, KRISHNA L
Address: 9317 SW 219 STREET
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISHNA LLANO RIBEIRO

VP

07/06/2006

Electronic Signature of Signing Officer or Director

Date