

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000059607

FILED
Jun 21, 2007
Secretary of State

Entity Name: COMPUTER CONSULTANTS & ASSOCIATES, INC.

Current Principal Place of Business:

437 41ST ST
SUITE 290
MIAMI, FL 33140

New Principal Place of Business:

301 S FEDERAL HWY
BOCA RATON, FL 33432

Current Mailing Address:

437 41ST ST
SUITE 290
MIAMI, FL 33140

New Mailing Address:

301 S FEDERAL HWY
BOCA RATON, FL 33432

FEI Number: 65-0847512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

305-672-9200 MANAGMENT INC
437 41ST ST
#200
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

PEN, JOHN
301 S FEDERAL HWY
BOCA RATON, FL 33432 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: JOHN PEN

06/21/2007

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: D () Delete
Name: SCHMITT, R S
Address: 437 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEN, PEN
Address: 301 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: JOHN PEN

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date