

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090237

Entity Name: STEP2 TECHNOLOGIES, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2951
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2951
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3547421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, LORI
12040 WALKER POND RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TYSON, LORI J
12040 WALKER POND RD
WINTER GARDEN, FL 34787 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: LORI JENSEN TYSON

03/28/2005

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: TYSON, LORI
Address: 12040 WALKER POND RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: BURSHAN, SAMIR K
Address: 12040 WALKER POND RD
City-St-Zip: WINTER GARDEN, FL 34787

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: SAMIR K. BURSHAN

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date