

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000032897

Entity Name: S2 NET, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

10216 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

4617 NW 103 AVENUE
SUNRISE, FL 33351

Current Mailing Address:

10216 NW 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

4617 NW 103 AVENUE
SUNRISE, FL 33351

FEI Number: 65-0907917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYNE, ETTIENNE
10216 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SHAYNE, ETTIENNE
4617 NW 103 AVENUE
SUNRISE, FL 33351 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: SHAYNE ETTIENNE

10/03/2008

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: ETTIENNE, SHAYNE
Address: 10216 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETTIENNE, SHAYNE
Address: 4617 NW 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: SHAYNE ETTIENNE

CEO

10/03/2008

Electronic Signature of Signing Officer or Director

Date