

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 FEB 27 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA9000036432

1. Corporation Name

TECHNOLOGY SOLUTIONS INTERNATIONAL, INC

2. Principal Office Address

2785 Business Center Blvd

3. Mailing Office Address

540 Thames Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Melbourne, Florida

City & State

Colorado Springs, Colorado

Zip

32940

Country

Brevard USA

Zip

80906

Country

EL Paso USA

4. Date Incorporated or Qualified

To Do Business in Florida 04/21/1999

5. FEI Number

59-3570769

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Patrick Milon

Street Address (P.O. Box Number is Not Acceptable)

2785 Business Center Blvd

Suite, Apt. #, Etc.

City

Melbourne

State

FL

Zip Code

32940

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Patrick R Milon
REGISTERED AGENT MUST SIGN

Date

2/24/2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/S/D	Steven W. Lopez	540 Thames Drive	Colorado Springs, CO 80906

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Steven W. Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/24/2004

Daytime Phone #

407-493-0062

CP2E081 (01/04)

262

Technology Solutions International, Inc.
Physical Address: Mailing Address:
2785 Business Center Blvd 540 Thames Drive
Melbourne, FL 32940 Colorado Springs, CO 80906
www.technologysolutionsintl.com

Department of State
Division of Corporations
409 East Gaines Avenue
Tallahassee, FL 32399

Re: Reinstatement, Waiver of Fee to reinstate
February 24, 2004

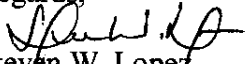
Dear Madam or Sir:

It was brought to my attention that our fee for the Annual Corporation was not paid by us in 2003 when my accountant was doing our 2003 Corporation books (Fed tax return must be filed soon). When I went to your website I noticed that the address on file for our mailing address was to a Mail Boxes Etc. we used and unfortunately it does not forward mail (Private mail boxes cannot be forwarded by the USPS rules). Our registered agent in Miami which was our Company Attorney at that time was also not sent any notices. Had the forms which were returned to the State sent there we would have been in compliance. I sincerely apologize for this mix up as I never saw one form in 2003.

I have changed all of the addresses to reflect our current business location, and our Attorney has since moved to another firm and so the registered agent has been changed to a person (Patrick Milon) at our physical location and he has signed the form as required for reinstatement. May I also point out, I enclosed printed yesterday from the Division of Corporations website the company information with all of the old addresses on it. I also want to point out we have filed our intangible tax forms with the State of Florida in 2003 as we paid unemployment insurance, paid Federal tax withholding and filings associated, in other words we are an active corporation in 2003 & 2004.

We appreciate your understanding of this misunderstanding and request waiver of the reinstatement fees. I called your reinstatement number and the gentlemen asked that we download this form and send a letter requesting waiver based upon the circumstances and that we enclose a check for 2003 & 2004 fees. We have enclosed a check for \$308.75, which is for the annual filing fee (\$150 ea. yr.) for 2003 & 2004 as well as certificate of status for 2004. Should you have any questions, please reach me via telephone (407) 493-0662 or (719) 579-0343 or via email steven.lopez@technologysolutionsintl.com.

Regards,


Steven W. Lopez
President/Owner