

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000072496

FILED
Jan 26, 2005
Secretary of State

Entity Name: TECHNOLAP INTERNATIONAL, INC.

Current Principal Place of Business:

12864 BISCAYNE
3927 NE 171ST STREET
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
SUITE 508
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0940880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINQUEZ, PAULO
12864 BISCAYNE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DOMINGUEZ, PAULO
12864 BISCAYNE
MIAMI, FL 33181 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: PAULO DOMINGUEZ

01/26/2005

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: P () Delete
Name: DOMINGUEZ, PAULA
Address: 12864 BISCAYNE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VS () Delete
Name: DOMINGUEZ, CARLOS
Address: 999 BRICKELL AVE SUITE 508
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, PAULO
Address: 12864 BISCAYNE
City-St-Zip: NORTH MIAMI, FL 33181

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: PAULO DOMINGUEZ

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date