

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S32262

FILED
Apr 18, 2005
Secretary of State

Entity Name: COMPUTER TRACK, CORPORATION

Current Principal Place of Business:

7583 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7583 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0279297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NELSON
9880 S.W. 68TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, NELSON MR.
7583 NW 7TH STREET
MIAMI, FL 33126 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: NELSON FERNANDEZ

04/18/2005

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: FERNANDEZ, NELSON,
Address: 9880 S.W. 68TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, NELSON MR.
Address: 7583 N.W 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: NELSON FERNANDEZ

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date