

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002448

FILED
Feb 23, 2012
Secretary of State

Entity Name: MARSYS INTERNATIONAL, INC.

Current Principal Place of Business:

575 MARKET STREET, 40TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

575 MARKET STREET, 40TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 33-1029182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, ANABEL
5757 BLUE LAGOON DRIVE, SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: ANABEL HERRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPDT
Name: COLLAZO, CARLOS M
Address: 575 MARKET STREET, 40TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: HERRERA, ANABEL
Address: 575 MARKET STREET, 40TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S
Name: PARK, NEIL M
Address: 575 MARKET STREET, 40TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby 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 all other like empowered.

SIGNATURE: ANABEL HERRERA

Electronic Signature of Signing Officer or Director

VP

02/23/2012

Date