

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064916

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOWARE INTELLIGENT SYSTEMS & AUTOMATION INC.

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1116851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: PIEDRA & COMPANY

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMACHO, ERNESTO J
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GOLDWASSER, MARCOS
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: ERNESTO CAMACHO

Electronic Signature of Signing Officer or Director

D

04/26/2011

Date