2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048154

Entity Name: HI-TECH SYSTEMS INC.

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11130 ROCKWELL AVE 3385 S. MCCALL RD SUITE 1 ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

3385 S MCCALL RD UNIT 1 3385 S. MCCALL RD SUITE 1 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US

FEI Number: 52-2390241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVA, RICHIE 11130 ROCKWELL AVE ENGLEWOOD, FL 34224 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: RICHIE OLIVA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

OLIVA, RICHIE Name: Name: OLIVA, RICHIE 11130 ROCKWELL AVE 25311 TETHER LN Address: Address:

City-St-Zip: ENGLEWOOD, FL 34224 US City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: Title: VΡ () Delete (X) Change () Addition

OLIVA, RICHIE Name: Name: OLIVA, RICHIE 11130 ROCKWELL AVE 11130 ROCKWELL AVE Address: Address: ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

VΡ SIGNATURE: RICHIE OLIVA 10/06/2009