2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047650

Entity Name: PSSE, INC.

FILED Feb 01, 2012 Secretary of State

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

3109 GRAND AVENUE SUITE 446 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3109 GRAND AVENUE SUITE 446 MIAMI, FL 33133 US

FEI Number: 33-1163438 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:

WILKE, TROY 3109 GRAND AVE. 446 MIAMI, FL 33133 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: TROY WILKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILKE, TROY N

Address: 3109 GRAND AVENUE, STE 446

City-St-Zip: MIAMI, FL 33133 US

Title: VP

Name: WILKE, TODD W

Address: 3109 GRAND AVENUE, STE. 446

City-St-Zip: MIAMI, FL 33133 US

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: TROY WILKE PRES 02/01/2012