

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095389

FILED
May 28, 2013
Secretary of State

Entity Name: SYSTEM SERVICES & INNOVATION, INC

Current Principal Place of Business:

2841 NW 195 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2841 NW 195 ST
MIAMI GARDENS, FL 33056

New Mailing Address:

130 TALAVERA PKWY 635
635
SAN ANTONIO, TX 78232

FEI Number: 27-1473410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, ANTHONY
1877 NW 57 ST
MIAMI, FL 33056 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: ANTHONY MOSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAHMING, CYRIL
Address: 2841 NW 195 ST
City-St-Zip: MIAMI GARDENS, FL 33056

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: CYRIL RAHMING

D

05/28/2013

Electronic Signature of Signing Officer or Director

Date