2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 617591

Entity Name: TECHNICAL SYSTEMS ENG., INC.

FILED Oct 06, 2011 Secretary of State

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

8426 NW 56TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8426 NW 56TH STREET MIAMI, FL 33166

FEI Number: 59-2139762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGUDO, MARCELO M., ESQUIRE RODON, MARY LOU ESQ. 1647 S.W. 27TH AVENUE 2222 PONCE DE LEON BLVD. MIAMI, FL 33145 US **PENTHOUSE** CORAL GABLES, FL 33134 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: MARY LOU RODON, ESQ.

10/06/2011 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ALONSO, MAGALY L Name: 8426 NW 56TH STREET Address: City-St-Zip: MIAMI, FL 00000.

Title:

Name: ALONSO, CARLOS G Address: 8426 NW 56TH STREET MIAMI, FL 00000 City-St-Zip:

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: CARLOS G. ALONSO PD 10/06/2011