

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000795

Entity Name: EVERSISTEMS INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
11TH FLR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
11TH FLR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0981359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M
200 S. BISCAYNE BLVD., STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALBONTIN, CRISTIAN G
1111 BRICKELL AVE
11TH FLR
MIAMI, FL 33131 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: CRISTIAN G. BALBONTIN

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCSD
Name: GARIB, MARCO A
Address: 1111 BRICKELL AVE, 11TH FL
City-St-Zip: MIAMI, FL 33131 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: MARCO GARIB

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date