2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002412

FILED Oct 25, 2011 Secretary of State

Entity Name: PRINCIPAL DECISION SYSTEMS INTERNATIONAL, INCORPORATED

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

50 CORPORATE PARK IRVINE, CA 92606

Current Mailing Address: New Mailing Address:

50 CORPORATE PARK IRVINE, CA 92606

FEI Number: 77-0258909 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:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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: CORPORATE ACCESS, INC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EKSTROM, GREG Address: 50 CORPORATE PARK City-St-Zip: IRVINE, CA 92606

Title: V

Name: MOORE, JOHN
Address: 50 CORPORATE PARK
City-St-Zip: IRVINE, CA 92606

Title: VS

Name: MCCORMACK, CHRIS Address: 50 CORPORATE PARK City-St-Zip: IRVINE, CA 92606

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: GREG EKSTROM PRES 10/25/2011