

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005152

FILED
Oct 04, 2010
Secretary of State

Entity Name: ORBIS SYSTEMS OF DELAWARE, INC.

Current Principal Place of Business:

7280 WEST PALMETTO PARK RD., STE 105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7280 WEST PALMETTO PARK RD., STE 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3635031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MEGAN
7280 WEST PALMETTO PARK RD., STE 105
BOCA RATON, FL 33433 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: MEGAN K WALLACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ST. CLAIR, JAMES
Address: 7280 WEST PALMETTO PARK RD., STE 105
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: DOMBROWSKI, ROBERT
Address: 525 WASHINGTON BLVD 24TH FL
City-St-Zip: JERSEY CITY, NJ 07310

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: MEGAN K WALLACE

CFO

10/04/2010

Electronic Signature of Signing Officer or Director

Date