

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003778

FILED
Jun 13, 2011
Secretary of State

Entity Name: QSGI INC.

Current Principal Place of Business:

70 LAKE DRIVE
HIGHTSTOWN, NJ 08520 US

New Principal Place of Business:

400 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

70 LAKE DRIVE
HIGHTSTOWN, NJ 08520 US

New Mailing Address:

400 ROYAL PALM WAY
PALM BEACH, FL 33480 US

FEI Number: 13-2599131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M ESQ
C/O MCDONALD HOPKINS
505 SOUTH FLAGLER DRIVE SUITE 300
WEST PALM BEACH, FL 33401 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: DAVID MEYNAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHERMAN, MARC
Address: 241 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: CFO
Name: MEYNAREZ, DAVID J
Address: 7062 FALCONS RUN
City-St-Zip: LAKE WORTH, FL 33467 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: DAVID MEYNAREZ

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date