

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005429

Entity Name: SINGLE ENTRY SYSTEMS, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

600 COMMUNITY DR
MANHASSET, NY 110304500

New Principal Place of Business:

1104 BELLADONA DRIVE
BRANDON, FL 33510

Current Mailing Address:

600 COMMUNITY DR
MANHASSET, NY 110304500

New Mailing Address:

600 COMMUNITY DR
MANHASSET, NY 11030

FEI Number: 20-1455884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

OLIVIER, LYLE
1104 BELLADONA DRIVE
BRANDON, FL 33510 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: LYLE OLIVIER

10/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESKANAZY, AL
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 110304500

Title: VPD () Delete
Name: OLIVIER, LYLE
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 110304500

Title: VP () Delete
Name: LEVY, JAY
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 110304500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESKANAZY, AL
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 11030

Title: VPD (X) Change () Addition
Name: OLIVIER, LYLE
Address: 1104 BELLADONA DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Change () Addition
Name: LEVY, JAY
Address: 600 COMMUNITY DR
City-St-Zip: MANHASSET, NY 11030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY LEVY

VP

10/04/2007

Electronic Signature of Signing Officer or Director

Date