2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004579

Entity Name: PARALLEL INTELLIGENT TRANSPORTATION, INC.

FILED Oct 10, 2012 Secretary of State

Date

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

30 JERICHO EXECUTIVE PLAZA SUITE 600W 30 JERICHO EXECUTIVE PLAZA JERICHO, NY 11753

SUITE 600W

JERICHO, NY 11753

Current Mailing Address: New Mailing Address:

30 JERICHO EXECUTIVE PLAZA SUITE 600W 6950 CENTRAL HWY JERICHO, NY 11753 PENNSAUKEN, NJ 08109

FEI Number: 27-1981831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, JOEL 1740 NW 93RD AVE DORAL, FL 33172

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: JOEL MARTIN

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

GROSS, DENNIS C Name: 1 PIN OAK CT Address:

City-St-Zip: OLD BROOKVILLE, NY 11545

Title: CEO

Name: MALLON, ERIK 445 PRIMROSE LANE Address: FAIRFIELD, CT 06825 City-St-Zip:

Title: CFOT

KORTMANN, FRED Name: 4 FRITA I ANF Address:

City-St-Zip: SMITHTOWN, NY 11787

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: DENNIS C. GROSS **PRES** 10/10/2012