

Apr. 24, 2013 1:59 PM

Gerald Weinberg P.C.

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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CSZarka@LGLegal.com

REGISTERED AGENT CHANGE UNITED STATES INFORMATION SYSTEMS, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNITED STATES INFORMATION SYSTEMS, INC.
2. The principal office address: 35 West Jefferson Avenue, Pearl River, NY 10965
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/18/2013 Document number: F13000001657

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Todd Reading
c/o Lantro Vision, SE Indian Street, Suite 110
Stuart, FL 34997

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Incorporating Services, Ltd.
1540 Glenway Drive
P.O. Box NOT acceptable
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

K [Signature]
 Signature of an officer or director

X Robert B. Lagana, Secretary
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Zvezdana Sijan, Assistant Secretary 4/24/2013
 Signature of Registered Agent Date

If signing on behalf of an entity:

Zvezdana Sijan
 Typed or Printed Name

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