

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000351

**FILED**  
**Oct 25, 2007**  
**Secretary of State**

**Entity Name:** SYSTEMS UNION INCORPORATED

**Current Principal Place of Business:**

7300 N.W. CORPORATE CENTER DRIVE  
SUITE 700  
MIAMI, FL 33126 US

**New Principal Place of Business:**

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004 US

**Current Mailing Address:**

7300 N.W. CORPORATE CENTER DRIVE  
SUITE 700  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 13-3451063      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 US

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DALE MORRIS

10/25/2007

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: S ( ) Delete  
Name: MORLES, MARIA T  
Address: 12434 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: TCFO ( ) Delete  
Name: HOLBROOK, KELVIN  
Address: 2617 CENTER COURT DRIVE  
City-St-Zip: WESTON, FL 33332 US

Title: PD ( ) Delete  
Name: COLEMAN, PAUL J  
Address: GROVE MEADOW, JORDAN WAY  
City-St-Zip: BEACONSFIELD, BU HP92SP UK

Title: CEO ( ) Delete  
Name: BRYCE, WILLIAM G  
Address: 5091 N.W. 7 STREET  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: GIANGIORDANO, GREGORY M  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: PRES (X) Change ( ) Addition  
Name: GIANGIORDANO, GREGORY M  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SEC (X) Change ( ) Addition  
Name: STEINER, BRAD  
Address: 550 COCHITUATE ROAD  
City-St-Zip: FRAMINGHAM, MA 01701 UK

Title: TREA (X) Change ( ) Addition  
Name: HENRY, MARK  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004 US

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: MARK HENRY

TREA

10/25/2007

Electronic Signature of Signing Officer or Director

Date