

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001950

Entity Name: ICSI, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

6001 NW 153 STREET
SUITE 140
MIAMI LAKES, FL 33014

Current Mailing Address:

6001 NW 153 STREET
SUITE 140
MIAMI LAKES, FL 33014

New Principal Place of Business:

15315 NW 60 AVE
SUITE J
MIAMI LAKES, FL 33014

New Mailing Address:

15315 NW 60 AVE
SUITE J
MIAMI LAKES, FL 33014

FEI Number: 34-1134301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GILBERT F
6001 NW 153 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MORGAN, GILBERT F
15315 NW 60 AVE
SUITE J
MIAMI LAKES, FL 33014 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: GILBERT MORGAN

11/19/2008

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: PC () Delete
Name: MORGAN, GILBERT F
Address: 6001 NW 153 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: TSD () Delete
Name: POLOS, DWIGHT A
Address: 6001 NW 153 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: MORGAN, TIMOTHY I
Address: 6001 NW 153 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MORGAN, GILBERT F
Address: 15315 NW 60 AVE, SUITE J
City-St-Zip: MIAMI LAKES, FL 33014

Title: TSD (X) Change () Addition
Name: POLOS, DWIGHT A
Address: 15315 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V (X) Change () Addition
Name: MORGAN, TIMOTHY I
Address: 15315 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: GILBERT MORGAN

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date