2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L70110

Entity Name: MICROSYS CORPORATION

Current Principal Place of Business:

P.O. BOX 145426
CORAL GABLES, FL 331145426 US

New Principal Place of Business:

7548 SW 102 STREET
#404
PINECREST, FL 33156   US

Current Mailing Address:

P.O. BOX 145426
CORAL GABLES, FL 331145426 US

New Mailing Address:

13941 SW 143 COURT
#6
MIAMI, FL 33186   US

FEI Number: 65-0188374   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: AGENTS AND CORPORATIONS INC.
_____
            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: P   ( ) Delete
Name: DANTAS, PATRICIA F
Address: P.O. BOX 145426
City-St-Zip: MIAMI, FL 331145426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: DANTAS, PATRICIA F
Address: 13941 SW 143 COURT, #6
City-St-Zip: MIAMI, FL 33186

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: GIL RAPOSO   OFMG   04/23/2008
_____
            Electronic Signature of Signing Officer or Director   Date