

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M75210

Entity Name: TOPTECH SYSTEMS, INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

280 HUNT PARK COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

280 HUNT PARK COVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2886977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, JAMES E
280 HUNT PARK COVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SIMONS, RALPH E
280 HUNT PARK COVE
LONGWOOD, FL 32750 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: RALPH E SIMONS

10/23/2007

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: D () Delete
Name: BARNHILL, JAMES E.,
Address: 1101 DELK ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: DUNLAP, DOUGLAS A.,
Address: 106 MAGNOLIA LAKE COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOTARO, FRANK J VP/SEC
Address: 630 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH E SIMONS

CONT

10/23/2007

Electronic Signature of Signing Officer or Director

Date