

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025091

FILED
Oct 27, 2006
Secretary of State

Entity Name: INTEGRATED CIRCUITS AND SYSTEMS, INC.

Current Principal Place of Business:

6629 WINDER OAKS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

4634 SETTLEMENT CIR.
ORLANDO, FL 32818

Current Mailing Address:

6629 WINDER OAKS BLVD.
ORLANDO, FL 32819

New Mailing Address:

1001 SOUTH MAIN ST AP D-221
MILPITAS, CA 95035

FEI Number: 59-3684407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, MOHAMMED D
6629 WINDER OAKS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ISLAM, MOHAMMED D
4634 SETTLEMENT CIR.
ORLANDO, FL 32818 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: MOHAMMED D ISLAM

10/27/2006

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: PRES () Delete
Name: ISLAM, MOHAMMED D MR.
Address: 6629 WINDER OAKS BLVD.
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: SULTANA, FAHMIDA
Address: 6629 WINDER OAKS BLVD.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISLAM, MOHAMMED D MR.
Address: 4634 SETTLEMENT CIR.
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: SULTANA, FAHMIDA
Address: 1001 SOUTH MAIN ST AP D-221
City-St-Zip: MILPITAS, CA 95035 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMED D ISLAM

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10/27/2006

Electronic Signature of Signing Officer or Director

Date