

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000117852

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** AERISYS INCORPORATED

**Current Principal Place of Business:**

5200 N.W. 33RD AVENUE, #215  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

1662 MARKEL DRIVE  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

5200 N.W. 33RD AVENUE, #215  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

1662 MARKEL DRIVE  
WINTER GARDEN, FL 34787

**FEI Number:** 65-1127748

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

VERDIER, GARY  
5200 N.W. 33RD AVENUE  
SUITE 215  
FORT LAUDERDALE, FL 33309 US

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

VERDIER, GARY D  
1662 MARKEL DRIVE  
WINTER GARDEN, FL 34787 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: GARY D. VERDIER

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VERDIER, GARY D  
Address: 1662 MARKEL DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: GARY D VERDIER

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date