

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016240

FILED
Dec 09, 2011
Secretary of State

Entity Name: APOGEE COMPUTER SYSTEMS, INC

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 308
MIAMI BEACH, FL 33139

New Principal Place of Business:

6538 COLLINS AVE
SUITE 477
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1521 ALTON ROAD
SUITE 308
MIAMI BEACH, FL 33139

New Mailing Address:

6538 COLLINS AVE
SUITE 477
MIAMI BEACH, FL 33141 US

FEI Number: 65-0288655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MANUEL
1521 ALTON ROAD
SUITE 308
MIAMI BEACH, FL, FL 33139 US

Name and Address of New Registered Agent:

SALAZAR, MANUEL MANNING
5700 COLLINS AVE
SUITE 15E
MIAMI BEACH, FL 33140 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: MANUEL MANNING SALAZAR

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALAZAR, MANUEL MANNING
Address: 6538 COLLINS AVE SUITE 477
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MANUEL MANNING SALAZAR

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date