

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000107462

Entity Name: SYSTEM 21, INC.

**FILED**  
**Feb 06, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

545 AIR PARK RD.  
EDGEWATER, FL 32132

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 194  
EDGEWATER, FL 32132

**New Mailing Address:**

FEI Number: 01-0746184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VANTINE, SUSAN M SECRETA  
545 AIR PARK RD.  
EDGEWATER, FL 32132 US

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

POLLACK, DAVID L SECRETA  
545 AIR PARK RD.  
EDGEWATER, FL 32132 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: DAVID L. POLLACK

02/06/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: POLLACK, DAVID L PRESIDE  
Address: 545 AIR PARK RD.  
City-St-Zip: EDGEWATER, FL 32132

Title: SEC  
Name: POLLACK, DAVID L SECRETA  
Address: 545 AIR PARK RAOD  
City-St-Zip: EDGEWATE, FL 32132

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: DAVID L. POLLACK

PRES

02/06/2013

Electronic Signature of Signing Officer or Director

Date