

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134288

Entity Name: PSI ENGINEERING, INC.

FILED
Mar 25, 2013
Secretary of State

Current Principal Place of Business:

9520 SW 40TH ST,
SUITE201
MIAMI, FL 33165

New Principal Place of Business:

12244 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

9520 SW 40TH ST,
SUITE 201
MIAMI, FL 33165

New Mailing Address:

12244 SW 131 AVE
MIAMI, FL 33186

FEI Number: 65-0829833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129 CT
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, ROGER L
2350 SW 123 AVE
MIAMI, FL 33175 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: ROGER PEREZ

03/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ROGER
Address: 2350 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: VIDAL, JULIO C PE
Address: 14274 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

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: ROGER PEREZ

P

03/25/2013

Electronic Signature of Signing Officer or Director

Date