

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003327

Entity Name: ROI SYSTEMS, INC.

FILED
Mar 12, 2013
Secretary of State

Current Principal Place of Business:

250 N. ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

2159 DEER HOLLOW CIR
LONGWOOD, FL 32779

Current Mailing Address:

250 N ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

2159 DEER HOLLOW CIR
LONGWOOD, FL 32779 UN

FEI Number: 55-0813684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, ROBERT L
250 N. ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REICH, ROBERT L
2159 DEER HOLLOW CIR
LONGWOOD, FL 32779 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: ROBERT L. REICH

03/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REICH, ROBERT L
Address: 2159 DEER HOLLOW CIR
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: SUGALSKI, MARTHA A
Address: 2159 DEER HOLLOW CIR
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT L. REICH

D

03/12/2013

Electronic Signature of Signing Officer or Director

Date