

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121327

Entity Name: NONPROFISYS, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

122 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 243333
BOYNTON BEACH, FL 33424 US

New Mailing Address:

122 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1549689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WIL J
122 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: WIL J SMITH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, STACIA R
Address: PO BOX 243333
City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: CTO (X) Delete
Name: SMITH, WIL J
Address: PO BOX 243333
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, WIL J
Address: 122 LAKE MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WIL J SMITH

Electronic Signature of Signing Officer or Director

CEO

11/05/2008

Date