

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160075

Entity Name: RAMZER SYSTEMS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1109 MICHIGAN DR. N.
DUNEDIN, FL 34695 US

New Principal Place of Business:

10152 62ND TER N
SEMINOLE, FL 33772 US

Current Mailing Address:

1109 MICHIGAN DR. N.
DUNEDIN, FL 34695 US

New Mailing Address:

10152 62ND TER N
SEMINOLE, FL 33772 US

FEI Number: 20-1934408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALL, RUSSELL A
1109 MICHIGAN DR. N.
DUNEDIN, FL 34695 US

Name and Address of New Registered Agent:

MALL, RUSSELL A
10152 62ND TER N
SEMINOLE, FL 33772 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: RUSS MALL

01/13/2009

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: PRES () Delete
Name: MALL, RUSSELL A
Address: 1109 MICHIGAN DR. N.
City-St-Zip: DUNEDIN, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALL, RUSSELL A
Address: 10152 62ND TER N
City-St-Zip: SEMINOLE, FL 33772 US

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: RUSS MALL

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date