

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052918

FILED
Apr 04, 2012
Secretary of State

Entity Name: CIPS NETWORKS INCORPORATED

Current Principal Place of Business:

11450 NW 29TH STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11450 NW 29TH STREET
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 80-0502540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADADI, SONNY
6765 SUNSET STRIP
STE 5
SUNRISE, FL 33313 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: SONNY ADADI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADADI, SONNY
Address: 9923 NOB HILL PL
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: ODILI, MORRISON
Address: 11450 NW 29TH ST
City-St-Zip: SUNRISE, FL 33323

Title: COO
Name: ADADI, SONNY
Address: 9923 NOB HILL PLACE
City-St-Zip: SUNRISE, FL 33351 US

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: SONNY ADADI

Electronic Signature of Signing Officer or Director

P

04/04/2012

Date