

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000167633

**FILED**  
**May 09, 2012**  
**Secretary of State**

**Entity Name:** RF&D SYSTEMS HOLDING CORP.

**Current Principal Place of Business:**

2201 NW CORPORATE BLVD.  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1095 NW BROKEN SOUND PKWY  
SUITE 200  
BOCA RATON, FL 33487

**Current Mailing Address:**

2201 NW CORPORATE BLVD.  
SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

1095 NW BROKEN SOUND PKWY  
SUITE 200  
BOCA RATON, FL 33487

**FEI Number:** 20-4010222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CLARK, PHILLIP  
1095 NW BROKEN SOUND PKWY  
SUITE 200  
BOCA RATON, FL 33487 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: PHILLIP CLARK

05/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GEISEN, BRADFORD R  
Address: 1095 NW BROKEN SOUND PKWY, SUITE 200  
City-St-Zip: BOCA RATON, FL 334833431

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: BRADFORD GEISEN

CEO

05/09/2012

Electronic Signature of Signing Officer or Director

Date