

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003687

Entity Name: A&O PC SYSTEMS, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

1710 NE 191ST ST SUITE 205
MIAMI, FL 33179

New Principal Place of Business:

19001 NE 14 SUITE 308
MIAMI, FL 33179 DA

Current Mailing Address:

1710 NE 191ST ST SUITE 205
MIAMI, FL 33179

New Mailing Address:

19001 NE 14 SUITE 308
MIAMI, FL 33179 DA

FEI Number: 20-4099614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENSON, ALEKSEY
1710 NE 191ST ST SUITE 205
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BENENSON, ALEX
19001 NE 14 SUITE 308
MIAMI, FL 33179 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: ALEX BENENSON

09/19/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BENENSON, ALEX
Address: 19001 NE 14 SUITE 308
City-St-Zip: MIAMI, FL 33179 DA

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: ALEX BENENSON

MR.

09/19/2007

Electronic Signature of Signing Officer or Director

Date