

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048154

Entity Name: HI-TECH SYSTEMS INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

11130 ROCKWELL AVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

3385 S. MCCALL RD SUITE 1
ENGLEWOOD, FL 34224 US

Current Mailing Address:

3385 S MCCALL RD UNIT 1
ENGLEWOOD, FL 34224 US

New Mailing Address:

3385 S. MCCALL RD SUITE 1
ENGLEWOOD, FL 34224 US

FEI Number: 52-2390241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RICHIE
11130 ROCKWELL AVE
ENGLEWOOD, FL 34224 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: RICHIE OLIVA

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: DIR () Delete
Name: OLIVA, RICHIE
Address: 11130 ROCKWELL AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: P () Delete
Name: OLIVA, RICHIE
Address: 11130 ROCKWELL AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLIVA, RICHIE
Address: 25311 TETHER LN
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: VP (X) Change () Addition
Name: OLIVA, RICHIE
Address: 11130 ROCKWELL AVE
City-St-Zip: ENGLEWOOD, FL 34224 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: RICHIE OLIVA

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date