

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099294

Entity Name: PSION, INC.

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

1055 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

95 US HWY 17-92 W
HAINES CITY, FL 33844

Current Mailing Address:

1055 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

95 US HWY 17-92 W
HAINES CITY, FL 33844

FEI Number: 20-5318870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, ANTHONY V
825 EGRET CIRCLE
A108
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PIKE, ANTHONY V
310 S 1ST STREET
HAINES CITY, FL 33844 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: ANTHONY V PIKE

12/06/2007

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: PRES () Delete
Name: PIKE, ANTHONY V
Address: 825 EGRET CIRCLE APT. A108
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIKE, ANTHONY V
Address: 310 S 1ST STREET
City-St-Zip: HAINES CITY, FL 33844

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: ANTHONY V PIKE

PRES

12/06/2007

Electronic Signature of Signing Officer or Director

Date