

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118217

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROSPECTIVES SYSTEM INTERNATIONAL, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FL
SUNRISE, FL 33323 US

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FL
SUNRISE, FL 33323 US

New Mailing Address:

1524 SW 105TH AVE
PEMBROKE PINES, FL 33131 US

FEI Number: 20-5547454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MONDESIR, LEON T
3740 WEST BROWARD BLVD
PLANTATION, FL 33312 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: LEON MONDESIR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAGLOIRE, PAUL
Address: 1524 SW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: COO
Name: LEGAGNEUR, JEAN G SR.
Address: 10170 STONEHEDGE CIRCLE # 916
City-St-Zip: BOYNTON BEACH, FL 33437

Title: EVP
Name: MONDESIR, LEON T
Address: 3740 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

Title: CS
Name: LEGAGNEUR, GERARD L JR.
Address: 1200 WEST AVENUE, # T55
City-St-Zip: MIAMI, FL 33139

Title: T
Name: BARLATIER, YANICK
Address: 1524 SW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LEON MONDESIR

EVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date