

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# P07000016138

Entity Name: APSE AMERICAN SYSTEMS, INC

Current Principal Place of Business:

7921 SW 40TH ST STE 50
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7921 SW 40TH ST STE 50
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST STE 50
MIAMI, FL 33155 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: GUSTAVO LOPEZ

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: D () Delete
Name: SENF, ALEX E
Address: 7921 SW 40TH ST STE 50
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: APOLLINI, ALBERTO
Address: 7921 SW 40TH ST STE 50
City-St-Zip: MIAMI, FL 33155

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 SENF

Electronic Signature of Signing Officer or Director

D

02/18/2009

Date