

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029527

FILED
May 17, 2012
Secretary of State

Entity Name: C I C POWER SYSTEMS CORP.

Current Principal Place of Business:

1010 LAKE SHORE DR APT #101
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1010 LAKE SHORE DR APT #101
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 64-0955408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIC, CHRIS I
1010 LAKE SHORE DR APT #101
LAKE PARK, FL 33403 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: CHRIS CORIC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORIC, CHRIS I
Address: 1010 LAKE SHORE DR APT #101
City-St-Zip: LAKE PARK, FL 33403

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: CHRIS CORIC

Electronic Signature of Signing Officer or Director

PRES

05/17/2012

Date