

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131267

Entity Name: JSH SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

621 NW 53RD STREET STE 240
ONE PARK PALCE EXEC. STUITES
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET STE 240
ONE PARK PALCE EXEC. STUITES
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1651296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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: DANIEL DEROSE

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HAAS, JEFFREY S
Address: 122 WEST BEACH DR
City-St-Zip: STRATFORD, CT 06611

Title: MR () Change (X) Addition
Name: DEROSE, DANIEL A
Address: 41 BEARDSLEY PKWY
City-St-Zip: TRUMBULL, CT 06611

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: DANIEL DEROSE

Electronic Signature of Signing Officer or Director

MR

04/29/2009

Date