2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019798

Entity Name: ALYSYN TECHNOLOGIES INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BLVD PMB 259

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4521 PGA BLVD PMB 259

PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-2173095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAUSTO, JACINTO III

225 MURCIA DRIVE

APT #113

JUPITER, FL 33458 US

TEKAVEC, ADAM B

141 E RIVERSIDE DR

UNIT 6-C

JUPITER, FL 33469 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.

in the State of Florida.

SIGNATURE: ADAM B TEKAVEC 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FRAUSTO, JACINTO III

 Address:
 4521 PGA BLVD PMB 259

 City-St-Zip:
 JUPITER, FL 33458 US

Title:

Name: TEKAVEC, ADAM B
Address: 141 E RIVERSIDE DR 6-C
City-St-Zip: JUPITER, FL 33469 US

Title: O

 Name:
 DANGLER, SKIPPER D

 Address:
 22424 SEA BASS DR

 City-St-Zip:
 BOCA RATON, FL 33428 US

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: ADAM B TEKAVEC D 02/16/2012