

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041293

Entity Name: ALL SYSTEM TECH INC

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

2059 SW15TH ST
228
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9411 GETTYSBURG RD.
BOCA RATON, FL 33434

Current Mailing Address:

2059 SW15TH ST
228
DEERFIELD BEACH, FL 33442

New Mailing Address:

9411 GETTYSBURG RD.
BOCA RATON, FL 33434

FEI Number: 26-2473303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, ANDRE LUIZ
2059 SW15TH ST
228
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LESSA, ANDRE L
9411 GETTYSBURG RD.
BOCA RATON, FL 33434 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: ANDRE LUIZ LESSA

11/05/2009

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: PDS () Delete
Name: LESSA, ANDRE LUIZ
Address: 2059 SW15TH ST #228
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LESSA, ANDRE LUIZ
Address: 9411 GETTYSBURD RD.
City-St-Zip: BOCA RATON, FL 33434

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: ANDRE LUIZ LESSA

OWNE

11/05/2009

Electronic Signature of Signing Officer or Director

Date