

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090986

Entity Name: ADAPTSEC INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

12393 S.W. 125TH TERR.
MIAMI, FL 33186 US

New Principal Place of Business:

7070 VENICE WAY
#2901
NAPLES, FL, FL 34119 US

Current Mailing Address:

12393 S.W. 125TH TERR.
MIAMI, FL 33186 US

New Mailing Address:

7070 VENICE WAY
#2901
NAPLES, FL, FL 34119 US

FEI Number: 26-3629012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HERNANDEZ, MOSES
7070 VENICE WAY
2901
NAPLES, FL 34119 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: MOSES HERNANDEZ

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HERNANDEZ, MOSES
Address: 6001 SW 19TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: S, T
Name: HERNANDEZ, MOSES
Address: 6001 SW 19 ST
City-St-Zip: MIAMI, FL 33155 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: MOSES HERNANDEZ

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date