## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004312

Entity Name: PSI EQUIPMENT, INC.

FILED Dec 16, 2010 Secretary of State

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

777 JEFFERY STREET 1820 S. OCEAN BLVD

SUITE 301 SUITE 1H

BOCA RATON, FL 33487 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

777 JEFFERY STREET 1820 S. OCEAN BLVD

SUITE 301 SUITE 1H

BOCA RATON, FL 33487 DELRAY BEACH, FL 33483

FEI Number: 80-0330496 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:

KELLER, ANTHONY J
777 JEFFERY STREET
1820 S. OCEAN BLVD

SUITE 301 SUITE 1H
BOCA RATON, FL 33487 US DELRAY BEACH, FL 33483 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: ANTHONY J. KELLER 12/16/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: KELLER, ANTHONY J

Address: 1820 S. OCEAN BLVD SUITE 1H City-St-Zip: DELRAY BEACH, FL 33483

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: ANTHONY J. KELLER PRES 12/16/2010