

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000014194

**FILED**  
**Dec 06, 2010**  
**Secretary of State**

**Entity Name:** ENGINEERED SYSTEMS INTERNATIONAL, INC

**Current Principal Place of Business:**

755 NW 72 AVE, 22  
MIAMI, FL 33126

**New Principal Place of Business:**

8051 NW 36 STREET  
603  
DORAL, FL 33166

**Current Mailing Address:**

755 NW 72 AVE, 22  
MIAMI, FL 33126

**New Mailing Address:**

8051 NW 36 STREET  
603  
DORAL, FL 33166

**FEI Number:** 26-4362943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOLL, PAUL  
7469 NW 112 PL  
DORAL, FL 33178 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: PAUL MOLL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MOLL, PAUL  
Address: 7469 NW 112 PL  
City-St-Zip: DORAL, FL 33178

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: PAUL MOLL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

12/06/2010

\_\_\_\_\_  
Date