

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070669

FILED
Dec 05, 2012
Secretary of State

Entity Name: BIONISYSTEMS, INC.

Current Principal Place of Business:

2625 RIVERVIEW COURT
VERO BEACH, FL 23963 US

New Principal Place of Business:

2625 RIVERVIEW COURT
VERO BEACH, FL 32963 US

Current Mailing Address:

2625 RIVERVIEW COURT
VERO BEACH, FL 23963 US

New Mailing Address:

2625 RIVERVIEW COURT
VERO BEACH, FL 32963 US

FEI Number: 35-2460849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLFELD, DANIEL
2625 RIVERVIEW COURT
VERO BEACH, FL 23963 US

Name and Address of New Registered Agent:

AHLFELD, DANIEL
2625 RIVERVIEW COURT
VERO BEACH, FL 32963 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: DANIEL AHLFELD

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHLFELD, DANIEL
Address: 2625 RIVERVIEW COURT
City-St-Zip: VERO BEACH, FL 32963 US

Title: DIR
Name: AHLFELD, DANIEL
Address: 2625 RIVERVIEW COURT
City-St-Zip: VERO BEACH, FL 32963 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: DANIEL AHLFELD

P

12/05/2012

Electronic Signature of Signing Officer or Director

Date