

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29388

Entity Name: IN/US SYSTEMS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

101 ROUTE 46, EAST
STE 122
PINE BROOK, NJ 07058 US

New Principal Place of Business:

Current Mailing Address:

101 RT 46 E
STE 122
PINE BROOK, NJ 07058 US

New Mailing Address:

FEI Number: 22-3033566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HNIZDIL, JOHN E.
5809 N. 50TH STREET
TAMPA, FL 336104809 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: JOHN E. HNIZDIL

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: PD () Delete
Name: RAPKIN, EDWARD,
Address: 101 RT 46 E STE 122
City-St-Zip: PINE BROOK, NJ 07058

Title: V () Delete
Name: HNIZDIL, JOHN E.,
Address: 5809 N. 50TH ST.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: DAVIDOFF, ROBERT
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: DAVIDOFF, HOWARD
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: POLIC, EDWARD
Address: 1011 N. 25TH AVENUE
City-St-Zip: MELROSE PARK, IL 60160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAPKIN, EDWARD,
Address: 101 RT 46 E STE 122
City-St-Zip: PINE BROOK, NJ 07058 US

Title: V (X) Change () Addition
Name: HNIZDIL, JOHN E.,
Address: 5809 N. 50TH ST.
City-St-Zip: TAMPA, FL 33610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD RAPKIN

PRES

10/06/2005

Electronic Signature of Signing Officer or Director

Date