

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000073065

FILED
Dec 19, 2011
Secretary of State

Entity Name: COMPUBILL SYSTEMS CORPORATION

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
600
MIAMI, FL 33137

New Principal Place of Business:

4700 BISCAYNE BOULEVARD
502
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD
600
MIAMI, FL 33137

New Mailing Address:

4700 BISCAYNE BOULEVARD
502
MIAMI, FL 33137

FEI Number: 65-0610086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD N ESQ
2650 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALBUT, HOWARD N ESQ
4700 BISCAYNE BOULEVARD
502
MIAMI, FL 33137 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: HOWARD GALBUT

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BALDOR, AMY
Address: 4700 BISCAYNE BOULEVARD #502
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: BALDOR, AMY
Address: 4700 BISCAYNE BOULEVARD #502
City-St-Zip: MIAMI, FL 33137

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: AMY BALDOR

PTD

12/19/2011

Electronic Signature of Signing Officer or Director

Date