

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048721

FILED
Dec 01, 2010
Secretary of State

Entity Name: OJSYS, INC.

Current Principal Place of Business:

3545 GEARY BLVD
SAN FRANCISCO, CA 94118

New Principal Place of Business:

16236 SAN DIEGUITO ROAD
SUITE # 5-22
RANCH SANTA FE, CA 92067

Current Mailing Address:

3545 GEARY BLVD
SAN FRANCISCO, CA 94118

New Mailing Address:

PO BOX 9131
RANCHO SANTA FE, CA 92067

FEI Number: 65-0941044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY, INC.
1201 HAY STREET
TALLAHASSEE, FL 32301 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: RICHARD WALTER SIMPSON

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHIAU, JOHN DR.
Address: 16236 SAN DIEGUITO ROAD SUITE # 5-22
City-St-Zip: SAN DIEGO, CA 92067

Title: SECR
Name: SIMPSON, RICHARD W MR.
Address: 16236 SAN DIEGUITO ROAD SUITE # 5-22
City-St-Zip: RANCHO SANTA FE, CA 92067

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: RICHARD WALTER SIMPSON

SECR

12/01/2010

Electronic Signature of Signing Officer or Director

Date