## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P98000086875

Entity Name: PERMATECH SYSTEMS INC.

FILED Sep 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1357 LE PERA ROAD
ENGLEWOOD, FL 34223
4111 HEMINGWAY DR
VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1357 LE PERA ROAD 4111 HEMINGWAY DR ENGLEWOOD, FL 34223 VENICE, FL 34293

FEI Number: 65-0868920 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BERSCH, WILLIAM BERSCH, WILLIAM E
1357 LE PERA ROAD 4111 HEMINGWAY DR
ENGLEWOOD, FL 34223 US VENICE, FL 34293 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: WILLIAM E BERSCH 09/19/2009

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BERSCH, WILLIAM E
 Name:
 BERSCH, WILLIAM E

 Address:
 1357 LE PERA RD
 Address:
 4111 HEMINGWAY DR

City-St-Zip: ENGLEWOOD, FL 34223 Address. 4111 HEIMINGWAY DR
City-St-Zip: VENICE, FL 34293

Address: 1357 LE PERA RD Address: 411 HEMINGWAY DR
City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: VENICE, FL 34293

Title: S ( ) Delete Title: ( ) Change ( ) Addition Name: BERSCH. CARREN L Name:

 Name:
 BERSCH, CARREN L
 Name:

 Address:
 3885 WOODMERE PARK BLVD #14
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLAM E BERSCH P 09/19/2009