

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049235

Entity Name: SYS ENTERPRISES, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1909 MOOR DR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1909 MOOR DR
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0931632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN MICHAEL
1109 S. CONGRESS AVE.
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YEEND, JOHN MICHAEL M
1109 S. CONGRESS AVE.
W. PALM BEACH, FL 33406 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: JOHN M YEEND

Electronic Signature of Registered Agent

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCER, KEITH D
Address: 1909 MOOR DR
City-St-Zip: LAKE WORTH, FL 33461 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: KEITH SPENCER

Electronic Signature of Signing Officer or Director

P

02/23/2012

Date