

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086021

Entity Name: A.I. SYSTEMS, INC.

FILED  
Feb 01, 2010  
Secretary of State

## Current Principal Place of Business:

8603 SOUTH DIXIE HWY,  
SUITE #212  
MIAMI, FL 33143

## New Principal Place of Business:

9100 S DADELAND BLVD  
SUITE #1500  
MIAMI, FL 33156

## Current Mailing Address:

8603 SOUTH DIXIE HWY  
SUITE #212  
MIAMI, FL 33143

## New Mailing Address:

9100 S DADELAND BLVD  
SUITE #1500  
MIAMI, FL 33156

FEI Number: 65-0951628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONATHAN, ROGERS JD  
2332 GALIANO ST  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

VILA, RUBEN  
9100 S DADELAND BLVD  
SUITE #1500  
MIAMI, FL 33156 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: RUBEN VILA

02/01/2010

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: P  
Name: VILA, RUBEN  
Address: 9100 S DADELAND BLVD #1500  
City-St-Zip: MIAMI, FL 33156

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: RUBEN VILA

D

02/01/2010

Electronic Signature of Signing Officer or Director

Date