

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S03641

Entity Name: PUROSYSTEMS, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

6001 HIATUS ROAD
13
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6001 HIATUS ROAD
13
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0228443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DWYER, RORY
6001 THATUS ROAD
13
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

O'DWYER, RORY
6001 HIATUS ROAD
13
TAMARAC, FL 33321 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: VERONICA PAZ

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'DWYER, RORY
Address: 7707 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL

Title: C
Name: MCKINNON, DAVID
Address: 322 TOLLGATE SHORES DR.
City-St-Zip: ISLAMORADA, FL 33036

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: VERONICA PAZ

CFO

09/28/2010

Electronic Signature of Signing Officer or Director

Date