

**2020 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# H15850

**Entity Name:** MODUS OSI TECHNOLOGIES, INC.

**Current Principal Place of Business:**

21652 CLUB VILLA TERRACE  
BOCA RATON, FL 33433

**Current Mailing Address:**

21218 ST. ANDREWS BLVD.  
SUITE 407  
BOCA RATON, FL 33433 US

**FEI Number:** 59-2447915

**Certificate of Status Desired:** Yes

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

WILLNER, ERICH R.  
21652 CLUB VILLA TERRACE  
BOCA RATON, FL 33433 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:** ERICH R. WILLNER

02/12/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name WILLNER, ERICH R.  
Address 21652 CLUB VILLA TERRACE  
City-State-Zip: BOCA RATON FL 33433

Title VP  
Name COLONIA, REGINA CELIA PHD  
Address 21652 CLUB VILLA TERRACE  
City-State-Zip: BOCA RATON FL 33433

*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:** ERICH R. WILLNER

**PRESIDENT**

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date