## **2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F2000000685

Entity Name: RSI VISUAL SYSTEMS, INC.

**Current Principal Place of Business:** 

615 FREEPORT PKWY. COPPELL, TX 75019

**Current Mailing Address:** 

615 FREEPORT PKWY. COPPELL, TX 75019 US

FEI Number: 75-2657466 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAYRIT, HOLILY 6830 SHADOOWRIGDE DR STE 203 ORLANDO, FL 32812 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: HOLILY DAYRIT 10/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title D

Name PHILLIPS, EDGAR Name DAYRIT, HOLILY

Address 615 FREEPORT PKWY. Address 615 FREEPORT PKWY.

City-State-Zip: COPPELL TX 75019 City-State-Zip: COPPELL TX 75019

Title P Title VP

Name DUONG, TAI Name MCBROOM, IAN

Address 615 FREEPORT PKWY. Address 6830 SHADOWRIDGE DR.
City-State-Zip: COPPELL TX 75019 City-State-Zip: ORLANDO FL 32812

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: HOLILY DAYRIT DIRECTOR

Electronic Signature of Signing Officer/Director Detail

10/19/2021 Date

FILED Oct 19, 2021

**Secretary of State** 

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