

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000542

FILED
Oct 26, 2010
Secretary of State

Entity Name: ECIVIS, INC.

Current Principal Place of Business:

3452 E FOOTHILL BLVD, 9TH FLOOR
PASADENA, CA 91107

New Principal Place of Business:

Current Mailing Address:

3452 E FOOTHILL BLVD, 9TH FLOOR
PASADENA, CA 91107

New Mailing Address:

FEI Number: 87-0732535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENCHER, SCOTT
9954 MONTAGUE ST
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 76TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, KIRK
Address: 3452 E FOOTHILL BLVD, SUITE 900
City-St-Zip: PASADENA, CA 91107

Title: VP
Name: HA, JAMES
Address: 3452 E FOOTHILL BLVD, SUITE 900
City-St-Zip: PASADENA, CA 91107

Title: S
Name: CHANG, GRACE
Address: 3452 E FOOTHILL BLVD, SUITE 900
City-St-Zip: PASADENA, CA 91107

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: JAMES HA

COO

10/26/2010

Electronic Signature of Signing Officer or Director

Date