

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001739

Entity Name: IT CONVERGENCE INC.

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

805 VETERANS BLVD.
SUITE 216
REDWOOD CITY, CA 94063 US

Current Mailing Address:

805 VETERANS BLVD.
SUITE 216
REDWOOD CITY, CA 94063 US

FEI Number: 94-3293757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

805 VETERANS BLVD.
SUITE 105
REDWOOD CITY, CA 94063 US

New Mailing Address:

805 VETERANS BLVD.
SUITE 105
REDWOOD CITY, CA 94063 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL FL32301 US

Name and Address of New Registered Agent:

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: JOSEPH LONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCED
Name: KRAUSE, PATRICK
Address: 805 VETERANS BLVD., SUITE 105
City-St-Zip: REDWOOD CITY, CA 94063

Title: VSD
Name: MEINNERT, ANDREW
Address: 805 VETERANS BLVD., SUITE 105
City-St-Zip: REDWOOD CITY, CA 94063 US

Title: CFO
Name: LONG, JOE
Address: 805 VETERANS BLVD., SUITE 105
City-St-Zip: REDWOOD CITY, CA 94063

Title: D
Name: WELCH, OWEN
Address: 805 VETERANS BLVD., SUITE 105
City-St-Zip: REDWOOD CITY, CA 94063

Title: D
Name: KANWAR, SAMEER
Address: 805 VETERANS BLVD., SUITE 105
City-St-Zip: REDWOOD CITY, CA 94063

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: JOSEPH LONG

Electronic Signature of Signing Officer or Director

CFO

10/30/2014

Date