

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J14487

Entity Name: PACY CORP.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

501 S. NEW YORK AVE.
STE. 210
WINTER PARK, FL 32789 US

New Principal Place of Business:

275 STIRLING AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

275 STIRLING AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2664177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACY, JOSEPH J
501 S. NEW YORK AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PASSALACQUA, JOSEPH J
275 STIRLING AVE.
WINTER PARK, FL 32789 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: JOSEPH J. PASSALACQUA

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: PASSALACQUA, JOSEPH J.
Address: 275 STIRLING AVE.
City-St-Zip: WINTER PARK, FL 32789

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 J. PASSALACQUA

CEOD

05/11/2011

Electronic Signature of Signing Officer or Director

Date