

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089336

FILED
Dec 08, 2010
Secretary of State

Entity Name: CONCILIUM CORPORATION

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156

New Principal Place of Business:

201 S. BISCAYNE BLVD.
1500 (PLM)
MIAMI, FL 33131 US

Current Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156

New Mailing Address:

201 S. BISCAYNE BLVD.
1500 (PLM)
MIAMI, FL 33131 US

FEI Number: 73-1679644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 (PLM)
MIAMI, FL 33131 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: BY: RAUL J. SALAS, PRESIDENT

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HEILBRUNN, ESTEBAN M
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (PLM)
City-St-Zip: MIAMI, FL 33131 US

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: ESTEBAN MORABITO HEILBRUNN

P

12/08/2010

Electronic Signature of Signing Officer or Director

Date