2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107016

Entity Name: CONSYSTEX, INC.

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3633 OAKWOOD COURT

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

3633 OAKWOOD COURT PANAMA CITY BEACH, FL 32408

FEI Number: 80-0116165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESTER, JOHN M 3633 OAKWOOD COURT

PANAMA CITY BEACH, FL 32408 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: JOHN MARK HESTER

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 HESTER, JOHN M
 Name:
 HESTER, JOHN M

 Address:
 3633 OAKWOOD COURT
 Address:
 3633 OAKWOOD COURT

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: D () Delete Title: () Change () Addition

 Name:
 SULLIVAN-CANTY, FRANCESCA
 Name:

 Address:
 3633 OAKWOOD COURT
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MARK HESTER PRES 10/06/2005