

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047807

FILED
Oct 27, 2009
Secretary of State

Entity Name: COMMUNICATION INTELLIGENCE INTERNATIONAL, INC.

Current Principal Place of Business:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2596901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIA, OTAVIO B
407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIA, OTAVIO B
407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139 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: OTAVIO BOCCHINO DIAS

10/27/2009

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:

Title: DP () Delete
Name: DIAS, OTAVIO B
Address: 407 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: BOVWHINO, ROBERT E.S.
Address: 407 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BOCCHINO, ROBERTA E.S.
Address: 407 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OTAVIO BOCCHINO DIAS

DP

10/27/2009

Electronic Signature of Signing Officer or Director

Date