## 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055277

Entity Name: INFOCENCE INC.

FILED Jan 02, 2013 Secretary of State

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

600 N. PINE ISLAND ROAD 6919 W. BROWARD BLVD.

SUITE 450 SUITE 275

FORT LAUDERDALE, FL 33324 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

600 N. PINE ISLAND ROAD 6919 W. BROWARD BLVD.

SUITE 450 SUITE 275
FORT LAUDERDALE, FL 33324 US PLANTATION PLANTA

FORT LAUDERDALE, FL 33324 US PLANTATION, FL 33317 US

FEI Number: 27-0467988 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: WARREN, JAY A

Address: 7370 NW 4TH STREET APT 208 City-St-Zip: PLANTATION, FL 33317 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: JAY A WARREN PRES 01/02/2013