

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094995

Entity Name: ACTIVBUSINESS, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

170 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

31 CAMBRIA ROAD WEST
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

170 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

31 CAMBRIA ROAD WEST
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4016507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSE, JIM
170 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BUSSE, JIM
31 CAMBRIA ROAD WEST
PALM BEACH GARDENS, FL 33418 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: JIM BUSSE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSSE, JIM
Address: 31 CAMBRIA ROAD WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JIM BUSSE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date