

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 846187

FILED
Jun 21, 2011
Secretary of State

Entity Name: CLAIMS SERVICES GROUP, INC.

Current Principal Place of Business:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

6111 BOLLINGER CANYON RD
STE 200
SAN RAMON, CA 94583

New Mailing Address:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

FEI Number: 94-2617005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: GERALDINE MIRANDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: AQUILA, TONY D
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

Title: T
Name: GIGER, RENATO
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

Title: S
Name: BRADY, JASON
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

Title: V
Name: GREENHILL, MITCH
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

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: MITCH GREENHILL

VP

06/21/2011

Electronic Signature of Signing Officer or Director

Date