2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006394

Entity Name: OCEUS NETWORKS INC.

FILED Apr 03, 2012 Secretary of State

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

1895 PRESTON WHITE DR SUITE 300 RESTON, VA 20191

Current Mailing Address: New Mailing Address:

6300 LEGACY DR PLANO, TX 75024

FEI Number: 25-1744631 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:

CAPITOL CORPORATE SERVICES, INC.

155 OFFICE PLZ DR STE A

TALLAHASSEE, FL 32301 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: STEPHANIE MILNES 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: SMITH, DOUGLAS C

Address: 1895 PRESTON WHITE DR, SUITE 300

City-St-Zip: RESTON, VA 20191

Title: SCFO

Name: STEWART, ALAN R

Address: 1895 PRESTON WHITE DR, SUITE 300

City-St-Zip: RESTON, VA 20191

Title: D

Name: SORREL, LAWRENCE B

Address: 485 LEXINGTON AVE. 23RD FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: [

Name: CALHOUN, JEFFREY M

Address: 485 LEXINGTON AVE. 23RD FLOOR

City-St-Zip: NEW YORK, NY 10017

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: DOUGLAS C. SMITH PCEO 04/03/2012