

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005863

Entity Name: AGILEASSETS INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

3144 BEE CAVES ROAD
AUSTIN, TX 787465560

New Principal Place of Business:

Current Mailing Address:

3144 BEE CAVES ROAD
AUSTIN, TX 787465560

New Mailing Address:

FEI Number: 74-2715168

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: NRAI SERVICES INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HUDSON, STUART W
Address: 2904 HATLEY DRIVE
City-St-Zip: AUSTIN, TX 78746

Title: CFO
Name: SMITH, CURT
Address: 3144 BEE CAVES RD
City-St-Zip: AUSTIN, TX 78746

Title: V
Name: SCHEINBERG, TONYA
Address: 1302 CANOE BROOK DRIVE
City-St-Zip: AUSTIN, TX 78746

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: CURT SMITH

CFO

03/15/2012

Electronic Signature of Signing Officer or Director

Date