

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000003250

Entity Name: ESOTERIX, INC.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4509 FREIDRICH LANE, BLDG. 1, STE. 100  
AUSTIN, TX 78744

**New Principal Place of Business:**

**Current Mailing Address:**

4509 FREIDRICH LANE, BLDG. 1, STE. 100  
AUSTIN, TX 78744

**New Mailing Address:**

231 MAPLE AVENUE  
BURLINGTON, NC 27215

FEI Number: 13-3802358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: WILLIAM B HAYES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DTRE  
Name: HAYES, WILLIAM B  
Address: 231 MAPLE AVENUE  
City-St-Zip: BURLINGTON, NC 27215

Title: DSEC  
Name: EBERTS, FLOYD S III  
Address: 531 S SPRING STREET  
City-St-Zip: BURLINGTON, NC 27215

Title: CEO  
Name: KING, DAVID P  
Address: 531 S SPRING STREET  
City-St-Zip: BURLINGTON, NC 27215

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: WILLIAM B HAYES

TREA

01/04/2012

Electronic Signature of Signing Officer or Director

Date