

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006103

Entity Name: BRAINFUSE, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

271 MADISON AVE FLOOR 3
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

271 MADISON AVE FLOOR 3
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 05-0592563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
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: MICHELE HOLDEN

01/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: SILBERZWEIG, BARRY
Address: 271 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VCV
Name: SZTUDEN, ALEX
Address: 271 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: DS
Name: LECCISO, FRANCESCO
Address: 271 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

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: ELIZE AUNAHN

DIRE

01/22/2010

Electronic Signature of Signing Officer or Director

Date