2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005276

FILED
Oct 04, 2011
Secretary of State

Entity Name: P1 GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

16210 WEST 108TH STREET
LENEXA, KS 66219

New Principal Place of Business:

Current Mailing Address:

16210 WEST 108TH STREET
LENEXA, KS 66219

New Mailing Address:

FEI Number: 43-1801918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCOO
Name: GATHEN, JAMES R
Address: 16210 WEST 108TH STREET
City-St-Zip: LENEXA, KS 66219

Title: DCEO
Name: BELCHER, SMITTY G
Address: 16210 WEST 108TH STREET
City-St-Zip: LENEXA, KS 66219

Title: PSTD
Name: BELCHER, MICHAEL A
Address: 16210 WEST 108TH STREET
City-St-Zip: LENEXA, KS 66219

Title: PD
Name: BELCHER, BRUCE
Address: 16210 WEST 108TH STREET
City-St-Zip: LENEXA, KS 66219

Title: P
Name: KNOX, KOLLIN W
Address: 16210 WEST 108TH STREET
City-St-Zip: LENEXA, KS 66219

Title: EXV
Name: LOECKER, MARVIN R
Address: 16210 WEST 108TH STREET
City-St-Zip: LENEXA, KS 66219

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: GLORIA KEATING CFO 10/04/2011

Electronic Signature of Signing Officer or Director Date