

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001611

Entity Name: MEMORYHUB, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

2805 E. OAKLAND BLVD
#194
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND BLVD
#194
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 80-0568638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LONDON, MICHAEL D
2805 E OAKLAND PARK BLVD
#407
FORT LAUDERDALE, FL 33306 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: MICHAEL D LONDON

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LONDON, MICHAEL D
Address: 2805 E. OAKLAND BLVD., #194
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VC
Name: DUNN, PETER
Address: 2805 E. OAKLAND BLVD., #194
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: KAIDANOW, JOSEPH
Address: 2805 E. OAKLAND BLVD., #194
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: INDICK, MURRAY
Address: 2805 E. OAKLAND BLVD., #194
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S
Name: WARD, CHARLES
Address: 2805 E. OAKLAND BLVD., #194
City-St-Zip: FT. LAUDERDALE, FL 33306

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: MICHAEL D LONDON

CEO

10/11/2011

Electronic Signature of Signing Officer or Director

Date