

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004901

Entity Name: FNDS3000 CORP

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

4651 SALISBURY ROAD #485
JACKSONVILLE, FL 32256

New Principal Place of Business:

4651 SALISBURY ROAD #533
JACKSONVILLE, FL 32256

Current Mailing Address:

4651 SALISBURY ROAD #485
JACKSONVILLE, FL 32256

New Mailing Address:

4651 SALISBURY ROAD #533
JACKSONVILLE, FL 32256

FEI Number: 51-0571588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN/OBO INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: GOLDSMITH, RAYMOND L
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: PCEO
Name: GOLDSMITH, RAYMOND L
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: MITCHELL, DEREK
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: TCFO
Name: MCGUIRE, JOSEPH
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: SMITH, RIVA
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: BESUCHET, PIERRE
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSEPH F. MCGUIRE

CFO

09/28/2011

Electronic Signature of Signing Officer or Director

Date