2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 25, 2012
Secretary of State

DOCUMENT# F11000000760

Entity Name: PLUMCHOICE, INC.

Current Principal Place of Business:

5 FEDERAL ST, 3RD FL
BILLERICA, MA 01821

New Principal Place of Business:

900 CHELMSFORD STREET
LOWELL, MA 01851

Current Mailing Address:

5 FEDERAL ST, 3RD FL
BILLERICA, MA 01821

New Mailing Address:

900 CHELMSFORD STREET
LOWELL, MA 01851

FEI Number: 41-2150040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: HOLLY JONES
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: WERTH, THEODORE J
Address: 900 CHELMSFORD STREET
City-St-Zip: LOWELL, MA 01851

Title: CFO
Name: RHODES, KEVIN R
Address: 900 CHELMSFORD STREET
City-St-Zip: LOWELL, MA 01851

Title: CEO
Name: BADAVAS, ROBERT P
Address: 900 CHELMSFORD STREET
City-St-Zip: LOWELL, MA 01851

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: KEVIN RHODES CFO 10/25/2012
Electronic Signature of Signing Officer or Director Date