

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K29446

FILED
May 24, 2011
Secretary of State

Entity Name: PROCONCEPT MARKETING GROUP, INC.

Current Principal Place of Business:

3276 BUFORD DRIVE
BLDG 104 SUITE 320
BUFORD, GA 30119 US

New Principal Place of Business:

18915 BULL RAPIDS ROAD
SPENCERVILLE, IN 46788 US

Current Mailing Address:

3276 BUFORD DRIVE
BLDG 104 SUITE 320
BUFORD, GA 30119 US

New Mailing Address:

18915 BULL RAPIDS ROAD
SPENCERVILLE, IN 46788 US

FEI Number: 59-2897926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MIKE
3837 NORTHDAL BLVD
STE 356
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GREYLING, CLINTON
3438 SW 24TH AVE
SUITE A
GAINESVILLE, FL 32607 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: CLINTON GREYLING

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PFISTER, DAVID
Address: 18915 BULL RAPIDS ROAD
City-St-Zip: SPENCERVILLE, IN 32607

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: DAVID E. PRICE, ESQ.

SEC

05/24/2011

Electronic Signature of Signing Officer or Director

Date