

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 14, 2011
Secretary of State**

DOCUMENT# N06000011306

Entity Name: ILUS CORP

Current Principal Place of Business:

4092 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4092 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 42-1716754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SHERRY L
4092 126TH DR
ROYAL PALM BEACH, FL 33411 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: SHERRY JACKSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACKSON, SHERRY
Address: 4092 126TH DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MEM
Name: JACKSON, BRYAN
Address: 4092 126TH DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY JACKSON

Electronic Signature of Signing Officer or Director

CEO

02/14/2011

Date