

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074264

Entity Name: CONFERENCE SOLUTIONS, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1033640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANANAS, ELI
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: MJG

09/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SANANES, ELI
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Delete
Name: TOMACH GED, MARVA
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMACH GED, MARVA
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVA TOMACH GED

PD

09/26/2007

Electronic Signature of Signing Officer or Director

Date