

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118035

Entity Name: SATORI CONCEPTS, INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

50 CYPRESS POINT PKWY., STE. B2
PALM COAST, FL 32164

New Principal Place of Business:

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

50 CYPRESS POINT PKWY., STE. B2
PALM COAST, FL 32164

New Mailing Address:

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 91-2172048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KEVIN B
50 CYPRESS POINT PKWY., STE. B2
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

POULIN, KENNETH
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: KENNETH POULIN

11/21/2006

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: PD () Delete
Name: HENDERSON, KEVIN B
Address: 50 CYPRESS POINT PKWY., STE. B2
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POULIN, KENNETH
Address: 143 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH POULIN

PD

11/21/2006

Electronic Signature of Signing Officer or Director

Date