

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081836

Entity Name: SWAN CONCEPTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

54 DANBURY ROAD #313
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

54 DANBURY ROAD #313
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 82-0555407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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: ED HAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAN, JOHN A JR
Address: 34 ROLLING HILL ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: S
Name: O'HARA, KRISTIN MARY
Address: 5 KENSINGTON DRIVE
City-St-Zip: BRONXVILLE, NY 10708

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: JOHN A SWAN JR

Electronic Signature of Signing Officer or Director

PRES

04/05/2011

Date