2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081836

Entity Name: SWAN CONCEPTS, INC.

FILED Oct 16, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54 DANBURY ROAD #313 RIDGEFIELD, CT 06877

Current Mailing Address: New Mailing Address:

54 DANBURY ROAD #313 RIDGEFIELD, CT 06877

FEI Number: 82-0555407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD. SUITE 100 TALLAHASSEE, FL 32309 US NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33329 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: ED HAND, ASST. SEC. 10/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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. PRES 10/16/2013