

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059034

FILED
Oct 16, 2007
Secretary of State

Entity Name: CONCEPTUAL SOLUTIONS, INC.

Current Principal Place of Business:

7721 PLANTATION BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

461 21ST ST SW
NAPLES, FL 34117 US

Current Mailing Address:

7721 PLANTATION BLVD.
MIRAMAR, FL 33023

New Mailing Address:

461 21ST ST SW
NAPLES, FL 34117 US

FEI Number: 05-0573853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 ST., 4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL

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: D () Delete
Name: CLIFFORD, JOHN
Address: 7721 PLANTATION BLVD.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLIFFORD, JOHN
Address: 461 21ST ST SW
City-St-Zip: NAPLES, FL 34117 US

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: JOHN CLIFFORD

D

10/16/2007

Electronic Signature of Signing Officer or Director

Date