## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000065162

Entity Name: EPLURIBUS, INC.

FILED Jul 14, 2010 Secretary of State

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

400 SOUTH DIXIE HIGHWAY SUITE 220 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

400 SOUTH DIXIE HIGHWAY SUITE 220 BOCA RATON, FL 33432

FEI Number: 42-1595051 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VICTOR, ESCLAMADO M
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 US

GREG, LEEKLEY H
400 SOUTH DIXIE HIGHWAY
SUITE 220
SUITE 220
BOCA RATON, FL 33432 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: GREG H. LEEKLEY 07/14/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: GREG, LEEKLEY H

Address: 1930 CAMDEN RD, STE 2070B City-St-Zip: CHARLOTTE, NC 28203

Title: V

 Name:
 MARTUZA, FERDOUS

 Address:
 1930 CAMDEN RD, STE 2070B

 City-St-Zip:
 CHARLOTTE, NC 28203

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: GREG H. LEEKLEY P 07/14/2010