2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067112

Entity Name: KOSTOKAS INFORMATION SYSTEMS, INC.

FILED Oct 12, 2009 Secretary of State

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

524 17TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

524 17TH AVENUE NORTH 200A MARGARET STREET NEPTUNE BEACH, FL 32250 NEPTUNE BEACH, FL 32266

FEI Number: 16-1673856 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:

KOSTOKAS, PAUL G
618 CHERRY STREET
NEPTUNE BEACH, FL 32266 US
KOSTOKAS, PAUL G
200A MARGARET STREET
NEPTUNE BEACH, FL 32266 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: PAUL KOSTOKAS 10/12/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 KOSTOKAS, PAUL G
 Name:

 Address:
 200A MARGARET ST.
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266
 City-St-Zip:

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: PAUL KOSTOKAS PRES 10/12/2009