

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036636

Entity Name: EFFICINET, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4905 BELFORT RD. SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

12443 SAN JOSE BLVD., #503
JACKSONVILLE, FL 32223

Current Mailing Address:

4905 BELFORT RD. SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

12443 SAN JOSE BLVD., #503
JACKSONVILLE, FL 32223

FEI Number: 20-0797261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & JESPERSON, PA
3955 RIVERSIDE AVENUE
SUITE 100
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

MORRIS, JAMES K
1600 JODY COURT
ST. JOHNS, FL 32259 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: JAMES K MORRIS

01/29/2008

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: PCD () Delete
Name: MORRIS, JAMES
Address: 4905 BELFORT RD SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSTD () Delete
Name: BOYCE, RONALD S
Address: 4905 BELFORT RD SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MORRIS, JAMES
Address: 12443 SAN JOSE BLVD, 503
City-St-Zip: JACKSONVILLE, FL 32223

Title: VSTD (X) Change () Addition
Name: BOYCE, RONALD S
Address: 12443 SAN JOSE BLVD, 503
City-St-Zip: JACKSONVILLE, FL 32223

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: JAMES K. MORRIS

PCD

01/29/2008

Electronic Signature of Signing Officer or Director

Date