2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043001

Entity Name: ENGAGING CONCEPTS, INC.

FILED Jul 03, 2010 Secretary of State

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

30 ADAMS AVE. 1406 CRAFTSMAN AVE WEST KISSIMMEE, FL 34744 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

P.O. BOX 470236 CELEBRATION, FL 34747

FEI Number: 86-1048754 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:

GRINNALS, REBECCA 1406 CRAFTSMAN AVE WEST CELEBRATION, FL 34747 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: REBECCA M. GRINNALS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 GRINNALS, REBECCA M

 Address:
 1406 CRAFTSMAN AVE WEST

 City-St-Zip:
 CELEBRATION, FL 34747

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: REBECCA M. GRINNALS PRES 07/03/2010