

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095610

Entity Name: CERVO SYSTEMS, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

1840 S EOLA DR
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1837 ROOT ST
CREST HILL, IL 60403

New Mailing Address:

1840 S EOLA DR
ORLANDO, FL 32806

FEI Number: 20-1291639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, RYAN
1840 S EOLA DR
ORLANDO, FL 32806 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: RYAN PRICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: KRUGER, PAULA J
Address: 453 NASSAU AVE
City-St-Zip: BOLINGBROOK, IL 60403

Title: V
Name: KRUGER, CHARLES T
Address: 453 NASSAU AVE
City-St-Zip: BOLINGBROOK, IL 60440

Title: PS
Name: PRICE, RYAN
Address: 1840 S EOLA DR
City-St-Zip: ORLANDO, FL 32806

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: RYAN PRICE

Electronic Signature of Signing Officer or Director

P

07/02/2012

Date