

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032182

Entity Name: ERGO CONCEPTS INC.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE
STE C-2 PMB 135
DELRAY BEACH, FL 33483

New Principal Place of Business:

825 NE 6TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

777 E. ATLANTIC AVE
STE C-2 PMB 135
DELRAY BEACH, FL 33483

New Mailing Address:

825 NE 6TH AVE
DELRAY BEACH, FL 33483

FEI Number: 06-1741342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JEAN P
9873 LAWRENCE ROAD
UNIT J-306
BOYNTON BEACH, FL 33436 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: JEAN P. WHITE

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: S () Delete
Name: VAZQUEZ, ANTONIO
Address: 9873 LAWREANCE RD J-306
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: WHITE, JEAN P
Address: 9873 LAWREANCE RD J-306
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: FRITH, HOWARD
Address: 825B N E 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FRITH, HOWARD
Address: 825B N. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33444

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: HOWARD FRITH

P

11/19/2007

Electronic Signature of Signing Officer or Director

Date