2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046429

Entity Name: CONVERGENCE ENTERPRISES INC.

FILED Jun 04, 2012 Secretary of State

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

3730 COCONUT CREEK PARKWAY 1600 S DIXIE HWY SUITE 120 SUITE 120

COCONUT CREEK, FL 33066 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK PARKWAY 1600 S DIXIE HWY SUITE 120 SUITE 120

COCONUT CREEK, FL 33066 BOCA RATON, FL 33432

FEI Number: 14-1925982 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:

BYRD, TODD 4941 NW 54TH STREET COCONUT CREEK, FL 33073 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: TODD BYRD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BYRD, TODD

Address: 1600 SOUTH DIXIE HWY STE 111
City-St-Zip: BOCA RATON, FL 33432 US

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: TODD BYRD P 06/04/2012