

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055561

FILED
Sep 18, 2007
Secretary of State

Entity Name: CYPHERONE INC.

Current Principal Place of Business:

PO BOX 822270
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

1370 SW 9TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

PO BOX 822270
PEMBROKE PINES, FL 33082 US

New Mailing Address:

1370 SW 9TH ST
BOCA RATON, FL 33486 US

FEI Number: 20-4672460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLODNER, ADAM
12399 SW 53 STREET
102
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

KLODNER, ADAM
1370 SW 9TH ST
BOCA RATON, FL 33486 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: ADAM KLODNER

09/18/2007

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: P () Delete
Name: KLODNER, ADAM
Address: PO BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLODNER, ADAM
Address: 1370 SW 9TH ST
City-St-Zip: BOCA RATON, FL 33486 US

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: ADAM KLODNER

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date