

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107644

FILED
Oct 07, 2010
Secretary of State

Entity Name: PLENUM TECHNOLOGIES, INC.

Current Principal Place of Business:

12425 COTTRELL STREET
TAMPA, FL 33612 US

New Principal Place of Business:

2430 ESTANCIA BLVD
205
CLEARWATER, FL 33761 US

Current Mailing Address:

12425 COTTRELL STREET
TAMPA, FL 33612 US

New Mailing Address:

2430 ESTANCIA BLVD
205
CLEARWATER, FL 33761 US

FEI Number: 20-5392005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MIKE
12425 COTTRELL STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

COHEN, MICHAEL
2430 ESTANCIA BLVD
205
CLEARWATER, FL 33761 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: MICHAEL COHEN

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MICHAEL
Address: 2430 ESTANCIA BLVD SUITE 205
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL COHEN

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date