

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141333

FILED
Jan 18, 2010
Secretary of State

Entity Name: CONSTITUENT CONNECT, INC.

Current Principal Place of Business:

8605 DRIFTWOOD DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

4163 SALTWATER BLVD
TAMPA, FL 33615 US

Current Mailing Address:

8605 DRIFTWOOD DRIVE
TAMPA, FL 33615 US

New Mailing Address:

4163 SALTWATER BLVD
TAMPA, FL 33615 US

FEI Number: 20-5851472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASI, DAVID M
8605 DRIFTWOOD DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MASI, DAVID M
4163 SALTWATER BLVD
TAMPA, FL 33615 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: DAVID MASI

01/18/2010

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
Name: MASI, DAVID M
Address: 4163 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

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: DAVID MASI

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date