

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134059

FILED
Oct 08, 2010
Secretary of State

Entity Name: CONCEPT SYSTEMS 1 INC.

Current Principal Place of Business:

6701 MALLARDS COVE ROAD
15B
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6701 MALLARDS COVE ROAD
15B
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 41-2262601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT J III
6701 MALLARDS COVE ROAD
15B
JUPITER, FL 33458 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: ROBERT J. PHILLIPS LLL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, ROBERT J III
Address: 6701 MALLARDS COVE ROAD
City-St-Zip: JUPITER, FL 33458 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: ROBERT J. PHILLIPS LLL

PRES

10/08/2010

Electronic Signature of Signing Officer or Director

Date