

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004161

Entity Name: DUOGENIUS, CORP.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

9837 THREE LAKES CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

9841 ARBOR OAKS LANE
APT 302
BOCA RATON, FL 33428

Current Mailing Address:

9837 THREE LAKES CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

9841 ARBOR OAKS LANE
APT 302
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, GUILLERMO J
9837 THREE LAKES CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SALAS, GUILLERMO
9841 ARBOR OAKS LANE
APT 302
BOCA RATON, FL 33428 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: GUILLERMO SALAS

05/24/2010

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: MR
Name: SALAS, GUILLERMO
Address: 9841 ARBOR OAKS LANE
City-St-Zip: BOCA RATON, FL 33428

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: GUILLERMO SALAS

MR

05/24/2010

Electronic Signature of Signing Officer or Director

Date