

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021860

Entity Name: CONALYSIS, INC

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

4400 N FEDERAL HWY,
SUITE 26
BOCA RATON, FL 33431

New Principal Place of Business:

4500 NW 61ST STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 N FEDERAL HWY,
SUITE 26
BOCA RATON, FL 33431

New Mailing Address:

4500 NW 61ST STREET
COCONUT CREEK, FL 33073

FEI Number: 68-0676091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, AARON J
4400 N FEDERAL HWY
SUITE 26
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VENABLE, AARON J
4500 NW 61ST STREET
COCONUT CREEK, FL 33073 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: AARON VENABLE

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VENABLE, AARON J
Address: 4500 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 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: AARON VENABLE

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date