

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076868

FILED
Feb 19, 2010
Secretary of State

Entity Name: CONCIERGE PROFESSIONALS, INC.

Current Principal Place of Business:

470 APACHE TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

107 GRIMES ST.
COCOA, FL 32922

Current Mailing Address:

470 APACHE TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

107 GRIMES ST.
COCOA, FL 32922

FEI Number: 26-3061417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHT, MARY F
470 APACHE TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HIGHT, MARY F
107 GRIMES ST.
COCOA, FL 32922 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: MARY F. HIGHT

02/19/2010

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: MS
Name: HIGHT, MARY F
Address: 107 GRIMES ST.
City-St-Zip: COCOA, FL 32922

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: MARY F. HIGHT

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date