

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098162

Entity Name: APOGEE SOURCE INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

135 WESTON ROAD, SUITE 211
WESTON, FL 33326

New Principal Place of Business:

1095 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

135 WESTON ROAD, SUITE 211
WESTON, FL 33326

New Mailing Address:

1095 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 26-3653403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APOGEESOURCE
Address: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: APOGEESOURCE

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date