

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026555

FILED
Oct 08, 2010
Secretary of State

Entity Name: KOM-1, INC.

Current Principal Place of Business:

20283 STATE ROAD 7 - SUITE 31
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE ROAD 7 - SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7 - SUITE 31
BOCA RATON, FL 33498

New Mailing Address:

20283 STATE ROAD 7 - SUITE 300
BOCA RATON, FL 33498

FEI Number: 42-1767649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAERGE, ANDERS
20569 MEETING STREET
BOCA RATON, FL 33434 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: ANDERS VAERGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAERGE, ANDERS S
Address: 20569 MEETING STREET
City-St-Zip: BOCA RATON, FL 33434

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: ANDERS VAERGE

Electronic Signature of Signing Officer or Director

CEO

10/08/2010

Date