

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043283

Entity Name: PLURIS EASTLAKE, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92631

New Principal Place of Business:

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92630

Current Mailing Address:

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92631

New Mailing Address:

FEI Number: 27-0816419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S ESQ.
2180 W. SR 434, STE. 2118
% ROSE, SUNDSTROM & BENTLEY, LLP
LONGWOOD, FL 32779 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: MARTIN FRIEDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLARDA, MAURICE W
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92631

Title: S
Name: PRATT, KEN
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92631

Title: T
Name: HAMAKER, DARSEL
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92631

Title: D
Name: PRATT, BRIAN
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92631

Title: D
Name: GALLARDA, MAURICE W
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92631

Title: D
Name: PRATT, KEN
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92631

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: DARSEL HAMAKER

CFO

10/11/2010

Electronic Signature of Signing Officer or Director

Date