2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045808

Entity Name: PLURIS SOUTHGATE, INC.

FILED Oct 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26000 COMMERCENTRE DRIVE 26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92631 LAKE FOREST, CA 92630

Current Mailing Address: New Mailing Address:

26000 COMMERCENTRE DRIVE 26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92631 LAKE FOREST, CA 92630

FEI Number: 27-0816537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S ESQ. C/O ROSE, SUNDSTROM & BENTLEY, LLP 2180 W. SR. 434, SUITE 2118 LONGWOOD, FL 32779 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: MARTIN FRIEDMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GALLARDA, MAURICE W

 Address:
 26000 COMMERCENTRE DRIVE

 City-St-Zip:
 LAKE FOREST, CA 92631

Title: SD

Name: PRATT, KEN

Address: 26000 COMMERCENTRE DRIVE City-St-Zip: LAKE FOREST, CA 92630

Title: TD

Name: HAMAKER, DARSEL

Address: 26000 COMMERCENTRE DRIVE City-St-Zip: LAKE FOREST, CA 92630

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