

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069512

FILED
Jan 06, 2011
Secretary of State

Entity Name: ATTENTUS, INC

Current Principal Place of Business:

931 SW 35TH COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1835 - EAST HALLANDALE BCH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

931 SW 35TH COURT
BOYNTON BEACH, FL 33435

New Mailing Address:

1835 - EAST HALLANDALE BCH BLVD
HALLANDALE, FL 33009

FEI Number: 27-0751914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIE, ALEXANDER M
931 SW 35TH COURT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RAGOZZINO, GREGORY
1835 - EAST HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: GREGORY RAGOZZINO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAGOZZINO, GREGORY
Address: PO BOX 90062
City-St-Zip: STATEN ISLAND, NY 10309 US

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: GREGORY RAGOZZINO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date