

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079368

Entity Name: FLEXGEN AUTOMATION, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901

New Principal Place of Business:

280 N WICKHAM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901

New Mailing Address:

280 N WICKHAM ROAD
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CONNER, JOHN
280 N WICKHAM ROAD
MELBOURNE, FL 32935 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: JOHN CONNER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, GREGG
Address: 280 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: CONNER, JOHN
Address: 280 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

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: JOHN CONNER

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date