2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100803

Entity Name: SLYCE INC.

FILED Sep 29, 2010 Secretary of State

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

311 GULF BLVD 1&2

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

1062 FOUNTAINHEAD DRIVE 324 MIDWAY ISLE

LARGO, FL 33770 CLEARWATER, FL 33767

FEI Number: 27-1487721 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:

GILLESPIE, KEN W 1062 FOUNTAINHEAD DRIVE LARGO, FL 33785 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: KEN GILLESPIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GILLESPIE, KEN W

Address: 1062 FOUNTAINHEAD DRIVE

City-St-Zip: LARGO, FL 33770

Title: VP

 Name:
 BENNETT, JACK S

 Address:
 324 MIDWAY ISLE

 City-St-Zip:
 CLEARWATER, FL 33767

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: JACK BENNETT PRES 09/29/2010