

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000032048

Entity Name: ESPOUSE, INC.

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE 930
MIAMI, FL 33156

New Principal Place of Business:

10140 SW 57TH COURT
PINECREST, FL 33156 US

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE 930
MIAMI, FL 33156

New Mailing Address:

10140 SW 57TH COURT
PINECREST, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BASS, PAUL H
10140 SW 57TH COURT
PINECREST, FL 33156 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: PAUL H. BASS

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/PR
Name: BASS, PAUL H
Address: 10140 SW 57TH COURT
City-St-Zip: PINECREST, FL 33156 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: PAUL H. BASS

PRES

10/28/2011

Electronic Signature of Signing Officer or Director

Date