2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000036867

Entity Name: ABILITY CONCEPTS, INC.

FILED Nov 01, 2011 Secretary of State

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

3000 GULF TO BAY BLVD., STE 401 504 ARLINGTON AVE. E. CLEARWATER, FL 33759 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

3000 GULF TO BAY BLVD., STE 401 504 ARLINGTON AVE. E. CLEARWATER, FL 33759 US OLDSMAR, FL 34677 US

FEI Number: 27-2459257 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:

GURNEY, CRAIG J 504 ARLINGTON AVE. E. OLDSMAR, FL 34677 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: CRAIG GURNEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GURNEY, CRAIG J Address: 504 ARLINGTON AVE. E. City-St-Zip: OLDSMAR, FL 34677 US

Title: VP

 Name:
 MARSHACK, JUSTIN M

 Address:
 10385 111PL

 City-St-Zip:
 LARGO, FL 33773 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: CRAIG GURNEY P 11/01/2011