

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000042842

Entity Name: MEMOREEPLUS, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVENUE
#500-2415
ORLANDO, FL 32806

New Principal Place of Business:

2875 S. ORANGE AVENUE
#500 DEPT. 2415
ORLANDO, FL 32806

Current Mailing Address:

2875 S. ORANGE AVENUE
#500-2415
ORLANDO, FL 32806

New Mailing Address:

2875 S. ORANGE AVENUE
#500 DEPT. 2415
ORLANDO, FL 32806

FEI Number: 27-2610848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, EARL R
2875 S. ORANGE AVENUE
#500-2415
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

JACOBS, EARL R
2875 S. ORANGE AVENUE
#500 DEPT. 2415
ORLANDO, FL 32806 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: EARL R. JACOBS

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, EARL R
Address: 2875 S. ORANGE AVENUE #500-245
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: COX, DARREN
Address: 2875 S. ORANGE AVENUE #500-245
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: CLEARY, SCOTT
Address: 2875 S. ORANGE AVENUE #500-245
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: SCHRECKER, ANTHONY
Address: 2875 S. ORANGE AVENUE #500-245
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: PATTON, GARY
Address: 2875 S. ORANGE AVENUE #500-245
City-St-Zip: ORLANDO, FL 32806

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: EARL R. JACOBS

PRES

11/28/2011

Electronic Signature of Signing Officer or Director

Date