

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000093074

Entity Name: CAPSTONE FOCUS INC.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: DAVID W. PHILLIPS

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGLOIS, STEPHEN
Address: 1102 CASTLE HILL CRES
City-St-Zip: OTTAWA, ON K2C 2A8 CA

Title: VP
Name: MANHERZ, ERIC
Address: 1102 CASTLE HILL CRES
City-St-Zip: OTTAWA, ON K2C 2A8 CA

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: STEVEN LANGLOIS

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date