2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000102449

FILED Nov 21, 2011 Secretary of State

Entity Name: CONCEPTION DEVELOPMENT INVESTMENT GROUP, INC.

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

658 NW 100 ST 100 E LINTON BLVD

MIAMI, FL 33150 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

658 NW 100 ST 100 E LINTON BLVD

MIAMI, FL 33150 DELRAY BEACH, FL 33483

FEI Number: 45-3711307 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:

BROWN, LISA
BROWN, LISA

658 NW 100 ST 100 E LINTON BLVD

MIAMI, FL 33150 US DELRAY BEACH, FL 33483 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: LISA BROWN 11/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GIBBS, TERRY

 Address:
 100 E LINTON BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: S

 Name:
 BROWN, LISA

 Address:
 100 E LINTON BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VP

 Name:
 WELLS, JASON

 Address:
 100 E LINTON BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: JASON WELLS VP 11/21/2011