

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000002884

FILED
Jan 14, 2013
Secretary of State

Entity Name: CENTACOM HOLDING CORPORATION

Current Principal Place of Business:

4231 WALNUT BEND
SUITE 200
JACKSONVILLE, FL 32257

New Principal Place of Business:

9802 BAYMEADOWS ROAD
SUITE 12-110
JACKSONVILLE, FL 32256

Current Mailing Address:

4231 WALNUT BEND
SUITE 200
JACKSONVILLE, FL 32257

New Mailing Address:

9802 BAYMEADOWS ROAD
SUITE 12-110
JACKSONVILLE, FL 32256

FEI Number: 27-4514277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JAMES
4231 WALNUT BEND
SUITE 200
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

OWENS, JAMES
9802 BAYMEADOWS RD
SUITE 12-100
JACKSONVILLE, FL 32256 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: JAMES OWENS

01/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OWENS, JAMES
Address: 9802 BAYMEADOWS RD #12
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P
Name: OWENS, JAMES
Address: 9802 BAYMEADOWS RD #12
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S
Name: HOWARD, CARMEN M
Address: 9802 BAYMEADOWS RD #12
City-St-Zip: JACKSONVILLE, FL 32256

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: JAMES OWENS

CEO

01/14/2013

Electronic Signature of Signing Officer or Director

Date