

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006518

FILED
Jan 31, 2013
Secretary of State

Entity Name: SIEBOLD SUCCESS NETWORK, INC

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-5012632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SIEBOLD, DAWN
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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: DAWN SIEBOLD

01/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, T
Name: SIEBOLD, DAWN
Address: 3707 QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S,
Name: SIEBOLD, DAWN
Address: 3707 QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: P, D
Name: SIEBOLD, STEVE
Address: 3707 QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: DAWN SIEBOLD

D,T

01/31/2013

Electronic Signature of Signing Officer or Director

Date