

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000096516

FILED
Jan 12, 2011
Secretary of State

Entity Name: FUSION POINT CORPORATION

Current Principal Place of Business:

237 SAN MARCO AVE
ST AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

237 SAN MARCO AVE
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3424624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LIDYA
1100 CESERY BLVD, SUITE 2-A
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

TAI, JOHNNY
401 SPRING RIDGE CT
ST AUGUSTINE, FL 32092 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: JOHNNY TAI

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TAI, JOHNNY
Address: 401 SPRING RIDGE COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JJOHNNY TAI

DPT

01/12/2011

Electronic Signature of Signing Officer or Director

Date