

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000072056

Entity Name: ABSOLUMENT, INC

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

468 N. CAMDEN DRIVE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

Current Mailing Address:

468 N. CAMDEN DRIVE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

FEI Number: 65-0776213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33304 US

Name and Address of New Registered Agent:

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: PATRICK VIVIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CERRONE, MARC
Address: 700 E DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004 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: MARC CERRONE

D

10/13/2011

Electronic Signature of Signing Officer or Director

Date