2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077011

Entity Name: CENROSS, INC.

FILED Mar 21, 2012 Secretary of State

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

4650 DONALD ROSS RD. SUITE 200

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4650 DONALD ROSS RD. SUITE 200

PALM BEACH GARDENS, FL 33418

FEI Number: 65-0861913 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:

BROCK, PETER 4650 DÓNALD ROSS RD. SUITE 200 PALM BEACH GARDENS, FL 33418 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: PETER BROCK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BROCK, PETER Name:

4650 DONALD ROSS RD. SUITE 200 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: BROCK, ANDREW

Address: 4650 DONALD RD. SUITE 200 PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: PETER BROCK **MGR** 03/21/2012