

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S90382

FILED
Dec 14, 2007
Secretary of State

Entity Name: ABSOLUTE GRAPHICS, INC.

Current Principal Place of Business:

4006 N 30 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3721 SW 47 AVENUE
SUITE 302
DAVIE, FL 33314 US

Current Mailing Address:

4006 N 30 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

3721 SW 47 AVENUE
SUITE 392
DAVIE, FL 33314 US

FEI Number: 65-0304769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, THOMAS A
2260 BUCKRIDGE TR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BONIS, KAREN K
3721 SW 47 AVENUE
SUITE 302
DAVIE, FL 33314 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: KAREN K BONIS

12/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, EVAN R
Address: 2260 BUCKRIDGE TR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: OWEN, KATHERINE
Address: 2260 BUCKRIDGE TR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVAN R OWEN

PRES

12/14/2007

Electronic Signature of Signing Officer or Director

Date