

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000005409

Entity Name: ZERODAY TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

1425 N. ASHBY RD
ST. LOUIS, MO 63132

Current Mailing Address:

1425 N. ASHBY RD
ST. LOUIS, MO 63132

FEI Number: 46-3423182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATHERINE LACKEY, ASSISTANT SECRETARY

01/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name KEELEY, LAWRENCE P JR.
Address 1425 N. ASHBY RD
City-State-Zip: ST. LOUIS MO 63132

Title SECRETARY AND DIRECTOR
Name FISCHER, DAVID
Address 1425 N. ASHBY RD
City-State-Zip: ST. LOUIS MO 63132

Title DIRECTOR
Name JOHNSON, CHAD
Address 1425 N. ASHBY RD
City-State-Zip: ST. LOUIS MO 63132

Title DIRECTOR
Name RUPINSKI, MICHAEL
Address 1425 N. ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63132

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: LAWRENCE P. KEELEY, JR.

PRESIDENT

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date