2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097318

Entity Name: SGFORCE CORP.

FILED Oct 01, 2009 Secretary of State

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

8551 NW 10 STREET 6301 SW 5 CT

PEMBROKE PINES, FL 33024 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

8551 NW 10 STREET 6301 SW 5 CT

PEMBROKE PINES, FL 33024 PLANTATION, FL 33317

FEI Number: 20-5220814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FRIEDMAN, SCOTT G FRIEDMAN, SCOTT G 8551 NW 10 STREET 6301 SW 5 COURT

PEMBROKE PINES, FL 33024 US PLANTATION, FL 33317 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: SCOTT G FRIEDMAN 10/01/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRIEDMAN, SCOTT G FRIEDMAN, SCOTT G Name: Name: 8551 NW 10 STREET Address: 6301 SW 5 CT Address: PLANTATION, FL 33317 City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip:

() Delete Title: Title: (X) Change () Addition O'NEILL FRIEDMAN, REBECCA O'NEILL FRIEDMAN, REBECCA Name: Name:

8551 NW 10 STREET Address: 6301 SW 5 COURT Address: PEMBROKE PINES, FL 33024 PLANTATION, FL 33317 City-St-Zip: 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.

Ρ SIGNATURE: SCOTT G FRIEDMAN 10/01/2009