

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029065

FILED
Sep 30, 2009
Secretary of State

Entity Name: THE SERVICE COMPANIES, INC.

Current Principal Place of Business:

ONE MADISON AVE., 11TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016

Current Mailing Address:

ONE MADISON AVE., 11TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016

FEI Number: 26-2251010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

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: D () Delete
Name: JOHNSON, EDWARD A
Address: ONE MADISON AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: WILKINS, JAY
Address: ONE MADISON AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: CCEO (X) Delete
Name: CROTHALL, GRAEME
Address: 660-62 NW 125TH ST.
City-St-Zip: N. MIAMI, FL 33168

Title: PDCA () Delete
Name: DELEON, HENRY
Address: 660-62 NW 125TH ST.
City-St-Zip: N. MIAMI, FL 33168

Title: TSC () Delete
Name: BALLARD, BRUCE
Address: 660-62 NW 125TH ST.
City-St-Zip: N. MIAMI, FL 33168

Title: D () Delete
Name: KELLY, ROBERT
Address: ONE MADISON AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PDCA (X) Change () Addition
Name: DELEON, HENRY
Address: 14750 NW 77TH COURT, #100
City-St-Zip: MIAMI LAKES, FL 33016

Title: TSC (X) Change () Addition
Name: BALLARD, BRUCE
Address: 14750 NW 77TH CT., #100
City-St-Zip: MIAMI LAKES, FL 33016

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: HENRY DELEON

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date