

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001611

FILED
Mar 20, 2009
Secretary of State

Entity Name: VOCE INTERNATIONAL GROUP OF COMPANIES INC.

Current Principal Place of Business:

600 WEST PROSPECT ROAD
2-F
FT LAUDERDALE, FL 33309

Current Mailing Address:

600 WEST PROSPECT ROAD
2-F
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
1116
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2717 WEST CYPRESS CREEK ROAD
1116
FORT LAUDERDALE, FL 33309 US

FEI Number: 54-2308716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCE, ALLAN G
600 WEST PROSPECT ROAD
2-F
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VOCE, ALLAN G
2717 WEST CYPRESS CREEK ROAD
1116
FORT LAUDERDALE, FL 33309 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: ALLAN G.S. VOCE

03/20/2009

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:

Title: PTC () Delete
Name: VOCE, ALLAN S
Address: 600 WEST PROSPECT ROAD, SUITE 2-F
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD () Delete
Name: VOCE, MICHAEL C
Address: 600 WEST PROSPECT ROAD, SUITE 2-F
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: VOCE, ALLAN S
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1116
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SD (X) Change () Addition
Name: VOCE, MICHAEL C
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1116
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ALLAN G.S. VOCE

PTCD

03/20/2009

Electronic Signature of Signing Officer or Director

Date