

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004770

Entity Name: I.D. RANK, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

7887 BRYAN DAIRY ROAD
SUITE 220
LARGO, FL 33777

Current Mailing Address:

400 N ASHLEY DRIVE, SUITE 400
TAMPA, FL 33602

New Principal Place of Business:

7887 BRYAN DAIRY ROAD
SUITE 530
LARGO, FL 33777

New Mailing Address:

7887 BRYAN DAIRY ROAD
SUITE 530
LARGO, FL 33777

FEI Number: 87-0767327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNG, PETER
5408 AVENUE SIMONE
LUTZ, FL 33558 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: PETER RUNG

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: PRES () Delete
Name: BOUBION, DAVID
Address: 7887 BRYAN DAIRY ROAD
City-St-Zip: LUTZ, FL 33777

Title: CEO () Delete
Name: RUNG, PETER
Address: 7887 BRYAN DAIRY ROAD
City-St-Zip: LUTZ, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOUBION, DAVID
Address: 7887 BRYAN DAIRY ROAD, #530
City-St-Zip: LUTZ, FL 33777

Title: CEO (X) Change () Addition
Name: RUNG, PETER
Address: 7887 BRYAN DAIRY ROAD, #530
City-St-Zip: LUTZ, FL 33777

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: PETER RUNG

Electronic Signature of Signing Officer or Director

CEO

06/18/2009

Date