

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005328

FILED
Nov 03, 2008
Secretary of State

Entity Name: LAWYERS' RECOVERY SERVICE, INC.

Current Principal Place of Business:

555 BROAD HOLLOW RD
MELVILLE, NY 11747

New Principal Place of Business:

555 BROAD HOLLOW RD
SUITE 214
MELVILLE, NY 11747

Current Mailing Address:

555 BROAD HOLLOW RD
MELVILLE, NY 11747

New Mailing Address:

4940 MERRICK RD
SUITE 311
MASSAPEQUA PAYK, NY 11762

FEI Number: 11-3193395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEN, MICHAEL
851 BAY WAY BLVD UNIT 407
CLEARWATER BEACH, FL 33767 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: MICHAEL SCHOEN

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: CPT () Delete
Name: OLSEN, SCOTT
Address: 10 DELTA RD
City-St-Zip: MASSAPEQUA, NY 11758

Title: DVS () Delete
Name: SCHOEN, MICHAEL
Address: 851 BAY WAY BLVD UNIT 407
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT OLSEN

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date