

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001562

Entity Name: SETTLESERV.COM, INC.

FILED
Oct 24, 2014
Secretary of State

Current Principal Place of Business:

ONE OLD COUNTRY ROAD, SUITE 225
CARLE PLACE, NY 11514

New Principal Place of Business:

Current Mailing Address:

ONE OLD COUNTRY ROAD, SUITE 225
CARLE PLACE, NY 11514

New Mailing Address:

FEI Number: 20-8145057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEGALINC CORPORATE SERVICES INC.
2846 NW 79TH AVENUE
DORAL, FL 33122 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: KRISTIN PRELL, MANAGER

10/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/P
Name: AMATO, JENNIFER
Address: ONE OLD COUNTRY ROAD, SUITE 225
City-St-Zip: CARLE PLACE, NY 11514

Title: S/T
Name: AMATO, JENNIFER
Address: ONE OLD COUNTRY ROAD, SUITE 225
City-St-Zip: CARLE PLACE, NY 11514

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER AMATO

C/P

10/24/2014

Electronic Signature of Signing Officer or Director

Date