

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G95995

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANSWER ALL TELEPHONE ANSWERING SERVICE, INC.

Current Principal Place of Business:

415 US HWY 1
STE G
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

415 US HWY 1
STE G
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-2386895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ELIZABETH H
415 US HWY 1
STE G
LAKE PARK, FL 33400 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: ELIZABETH FIGUEROA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIGUEROA, ELIZABETH H.
Address: 415 U.S. HIGHWAY ONE #G
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: FIGUEROA, STACEY S.
Address: 415 U.S. HIGHWAY ONE #G
City-St-Zip: LAKE PARK, FL 33403

Title: TREA
Name: FIGUEROA, MITCHELL B.
Address: 415 U.S. HIGHWAY ONE #G
City-St-Zip: LAKE PARK, FL 33403

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: MITCHELL B. FIGUEROA

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date