

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H70874

FILED
Feb 05, 2013
Secretary of State

Entity Name: CONFIDENTIAL INVESTMENT SERVICES, INC.

Current Principal Place of Business:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

1575 INDIAN RIVER BLVD
C240
VERO BEACH, FL 32960 US

Current Mailing Address:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 643820
VERO BEACH, FL 32964 38

FEI Number: 59-2562861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW W PRES
2614 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W PRES
1575 INDIAN RIVER BLVD
C240
VERO BEACH, FL 32960 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: ANDREW W. WILLIAMS

02/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAMS, ANDREW W.
Address: 1575 INDIAN RIVER BLVD C240
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW W. WILLIAMS

PS

02/05/2013

Electronic Signature of Signing Officer or Director

Date