

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J90252

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE CONNECTION CONSULTANTS, INC.

Current Principal Place of Business:

11501 NE 11TH PLACE
BISCAYNE PARK, FL 331616723

New Principal Place of Business:

Current Mailing Address:

11501 NE 11TH PLACE
BISCAYNE PARK, FL 331616723

New Mailing Address:

FEI Number: 59-2846723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARR, TERRILL R.
11501 NE 11TH PLACE
BISCAYNE PARK, FL 33161 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: TERRILL R. BARR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARR, SALLY
Address: 11501 NE 11TH PLACE
City-St-Zip: BISCAYNE PARK, FL

Title: P
Name: BARR, TERRILL R
Address: 11501 NE 11TH PLACE
City-St-Zip: BISCAYNE PARK, FL 33161

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: TERRILL R. BARR

Electronic Signature of Signing Officer or Director

P

02/16/2012

Date