

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L53249

FILED
Aug 17, 2006
Secretary of State

Entity Name: CAPITAL RECOVERY SERVICE, INC.

Current Principal Place of Business:

1199 NW 15TH CT., STE 3
BOCA RATON, FL 33486 US

Current Mailing Address:

P. O. BOX 811713
BOCA RATON, FL 33433 US

New Principal Place of Business:

43 S POMPANO PARKWAY
#208
POMPANO BEACH, FL 33069 US

New Mailing Address:

43 S POMPANO PARKWAY
#208
POMPANO BEACH, FL 33069 US

FEI Number: 65-0173126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, K.J.
1199 NW 15TH CT., STE 3
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ELLIS, K.J.
43 S POMPANO PARKWAY
#208
POMPANO BEACH, FL 33069 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: KELLY JOE ELLIS

08/17/2006

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: P () Delete
Name: ELLIS, KELLY JOE
Address: 1199 NW 15TH COURT - SUITE 3
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, KELLY JOE
Address: 43 S POMPANO PARKWAY #208
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY JOE ELLIS

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date