

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M88171

FILED
Mar 11, 2013
Secretary of State

Entity Name: LLOYD PERSONNEL CONSULTANTS OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

8751 W. BROWARD BLVD
STE 202
PLANTATION, FL 33324 US

New Principal Place of Business:

1451 W. CYPRESS CREEK RD
STE 300
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

445 BROADHOLLOW ROAD
SUITE 119
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-2922728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: RUSSELL WILLENS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BANKS, MERRILL
Address: 445 BROADHOLLOW ROAD STE 119
City-St-Zip: MELVILLE, NY 11747

Title: CFO
Name: WILLENS, RUSSELL
Address: 445 BROADHOLLOW ROAD STE 119
City-St-Zip: MELVILLE, NY 11747

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: RUSSELL WILLENS

CFO

03/11/2013

Electronic Signature of Signing Officer or Director

Date