

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M89932

FILED
Apr 30, 2012
Secretary of State

Entity Name: VOICE PROCESSING, INC.

Current Principal Place of Business:

3965 EDGEWOOD AVE.
FT. MYERS, FL 339161005 US

New Principal Place of Business:

Current Mailing Address:

3965 EDGEWOOD AVE.
FT. MYERS, FL 339161005 US

New Mailing Address:

FEI Number: 65-0060745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROKE, PHILIP E.
5731 GRILLET PLACE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

CROKE, PHILIP E.
3965 EDGEWOOD AVE.
FT. MYERS, FL 339161005 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: PHILIP E CROKE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CROKE, PHILIP E.
Address: 3965 EDGEWOOD AVE.
City-St-Zip: FT. MYERS, FL 339161005 US

Title: D
Name: CROKE, SHARON A.
Address: 3965 EDGEWOOD AVE.
City-St-Zip: FT. MYERS, FL 339161005 US

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: PHILIP E CROKE

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date