

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M99945

FILED
Oct 08, 2009
Secretary of State

Entity Name: CONCORD REFERRAL SERVICES, INC.

Current Principal Place of Business:

% JAMES C. FAZIOLI
262 E. COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

% JAMES C. FAZIOLI
262 E. COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

% JAMES C. FAZIOLI
262 E. COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

% JAMES C. FAZIOLI
262 E. COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 65-0074335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIOLI, JAMES C.
262 E. COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

FAZIOLI, JAMES C.
262 E. COMMERCIAL BLVD.
SUITE A
LAUDERDALE BY THE SEA, FL 33308 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: JAMES C FAZIOLI

10/08/2009

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: PSD () Delete
Name: FAZIOLI, JAMES C.
Address: 262 E. COMMERCIAL BLVD.
City-St-Zip: LAUD BY THE SEA, FL

Title: VPS () Delete
Name: FAZIOLI, MARILYN R
Address: 262 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FAZIOLI, JAMES C.
Address: 262 E. COMMERCIAL BLVD.
City-St-Zip: LAUD BY THE SEA, FL 33308 US

Title: VPS (X) Change () Addition
Name: FAZIOLI, MARILYN R
Address: 262 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES C FAZIOLI

PSD

10/08/2009

Electronic Signature of Signing Officer or Director

Date