

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003745

FILED
Dec 06, 2011
Secretary of State

Entity Name: 1 TALENT INC

Current Principal Place of Business:

20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-4659271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, ALBERT R
20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055 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: ALBERT R UPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UPSON, ALBERT R
Address: 20400 NW 45TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIRECTOR/ALBERT R UPSON

MR

12/06/2011

Electronic Signature of Signing Officer or Director

Date