

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052504

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLORIDA INTELLIGENCE & RESEARCH, INC.

Current Principal Place of Business:

509 LAKE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

719 SW 159 TERRACE
PEMBROKE PINES, FL 33027

Current Mailing Address:

719 SW 159 TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

POB 140881
CORAL GABLES, FL 33114

FEI Number: 45-0514410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDENFELD, ANDREW K
719 SW 159 TERRACE
PEMBROKE PINES, FL 33027 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: ANDREW K. WEIDENFELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: RATNER, TOMAS H
Address: PO BOX 2616
City-St-Zip: SMYRNA, TN 37167 US

Title: VP,T
Name: WEIDENFELD, ANDREW
Address: P O BOX 140881
City-St-Zip: CORAL GABLES, FL 33114 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: ANDREW K. WEIDENFELD

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date