

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110353

FILED
Oct 05, 2005
Secretary of State

Entity Name: APEX BILLING AND CONSULTING SERVICES INCORPORATED

Current Principal Place of Business:

600 NE 36 STREET
SUITE 611
MIAMI, FL 33137

New Principal Place of Business:

1635 NE 5 CT
STE B
FT LAUDERDALE, FL 33301

Current Mailing Address:

600 NE 36 STREET
SUITE 611
MIAMI, FL 33137

New Mailing Address:

1635 NE 5 CT
STE B
FT LAUDERDALE, FL 33301

FEI Number: 20-0311197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, JOHN D
600 NE 36 STREET
SUITE 611
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RHODEN, JOHN D
1635 NE 5 CT
STE B
FT LAUDERDALE, FL 33301 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: JOHN D RHODEN

10/05/2005

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: P () Delete
Name: RHODEN, JOHN D
Address: 600 NE 36 STREET
City-St-Zip: MIAMI, FL 33137

Title: V (X) Delete
Name: BLANCO, ISRAEL
Address: 600 NE 36 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODEN, JOHN D
Address: 1635 NE 5 CT STE B
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D RHODEN

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date