

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110353

FILED
Jan 07, 2011
Secretary of State

Entity Name: APEX BILLING AND CONSULTING SERVICES INCORPORATED

Current Principal Place of Business:

2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309

New Principal Place of Business:

1526 N VICTORIA PARK RD
FT LAUDERDALE, FL 33304

Current Mailing Address:

2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309

New Mailing Address:

1526 N VICTORIA PARK RD
FT LAUDERDALE, FL 33304

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
2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

RHODEN, JOHN D
1526 N VICTORIA PARK RD
FT LAUDERDALE, FL 33304 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

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHODEN, JOHN D
Address: 1526 N VICTORIA PARK RD
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN D RHODEN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date