

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129404

FILED
May 08, 2012
Secretary of State

Entity Name: ELECTRONIC RECORDS CO.

Current Principal Place of Business:

4225 BERKSHIRE DRIVE
SUITE 50-A
SARASOTA, FL 34241 US

New Principal Place of Business:

619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL 34232 US

Current Mailing Address:

4225 BERKSHIRE DRIVE
SUITE 50-A
SARASOTA, FL 34241 US

New Mailing Address:

619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL 34232 US

FEI Number: 20-4998568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4225 BERKSHIRE DRIVE
SUITE 3-A
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL 34232 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: MICHAEL ANGELO

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE BARROS, REGIS
Address: 619 CATTLEMEN ROAD - SUITE O11
City-St-Zip: SARASOTA, FL 34232 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: REGIS BARROS

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date