

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153486

Entity Name: COMPROMISE, INC.

FILED  
Nov 30, 2008  
Secretary of State

## Current Principal Place of Business:

2889 MCFARLANE ROAD  
SUITE 1901  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2889 MCFARLANE ROAD  
SUITE 1901  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEILL, HUGH  
2889 MCFARLANE RD  
SUITE 1901  
MIAMI, FL 33133 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: HUGH O'NEILL

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: MR ( ) Delete  
Name: O'NEILL, HUGH MR  
Address: 2889 MCFARLANE RD, SUITE 1901  
City-St-Zip: MIAMI, FL 33133 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: O'NEILL, HUGH MR  
Address: 2889 MCFARLANE RD, SUITE 1901  
City-St-Zip: MIAMI, FL 33133 US

Title: SEC ( ) Change (X) Addition  
Name: O'NEILL, MARY MRS  
Address: 2889 MCFARLANE RD, SUITE 1901  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUGH O'NEILL

Electronic Signature of Signing Officer or Director

MR

11/30/2008

Date