

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009785

FILED
Mar 13, 2009
Secretary of State

Entity Name: INTERNATIONAL STOCK TRANSFER AND TRUST, INC.

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 920
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 920
WEST PALM BEACH, FL 33401

FEI Number: 20-0596880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCWACHTER, RICHARD H
319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCWACHTER, RICHARD H
1555 PALM BEACH LAKES BOULEVARD
SUITE 920
WEST PALM BEACH, FL 33401 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: RICHARD SCWACHTER

03/13/2009

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: PSD () Delete
Name: SPEIGHT, FRANK
Address: 319 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SCHWACHTER, RICHARD
Address: 801 SOUTH OLIVE - APT 1424
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPEIGHT, FRANK
Address: 1555 PALM BEACH LAKES BOULEVARD, SUITE 920
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: C. FRANK SPEIGHT

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date