

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009785

FILED
Jul 22, 2011
Secretary of State

Entity Name: INTERNATIONAL STOCK TRANSFER AND TRUST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

277 ROYAL POINCIANA WAY
#129
PALM BEACH, FL 33480

FEI Number: 20-0596880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORPEY, ALAN P
277 ROYAL POINCIANA WAY
#129
PALM BEACH, FL 33480 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: ALAN P. TORPEY

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEIGHT, FRANK
Address: 277 ROYAL POINCIANA WAY - #129
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: KUMP, JOSEPH
Address: 277 ROYAL POINCIANA WAY - #129
City-St-Zip: PALM BEACH, FL 33480

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: FRANK SPEIGHT

PD

07/22/2011

Electronic Signature of Signing Officer or Director

Date