

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016356

FILED
Oct 12, 2009
Secretary of State

Entity Name: CONFERENCE RESOURCES & SOLUTIONS, INC.

Current Principal Place of Business:

5419 NW 163RD ST
MIAMI, FL 33014

New Principal Place of Business:

5240 NW 163RD ST
MIAMI, FL 33014

Current Mailing Address:

P.O. BOX 5816
MIAMI, FL 33014

New Mailing Address:

FEI Number: 34-1976652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NYBERGH, KARL J
5240 NW 163RD STREET
MIAMI, FL 33025 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: KARL NYBERGH

10/12/2009

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: P () Delete
Name: NYBERGH, KARL
Address: 5419 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: GARCIA, GUILLERMO JR
Address: 5419 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYBERGH, KARL
Address: 5240 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: GARCIA, GUILLERMO JR
Address: 5240 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

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: KARL NYBERGH

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date