

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042916

Entity Name: AUDIT 1, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

8201 PETERS ROAD
SUITE NO 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS ROAD
SUITE NO 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 57-1201586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOR, ARTHUR N
2630 HOLLYWOOD BLVD.
SUITE 104
HOLLYWOOD, FL 33020 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: ARTHUR N RAZOR

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: PV () Delete
Name: PERSAUD, RUDY
Address: 8201 PETERS ROAD NO. 1000
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: RAZOR, ARTHUR N
Address: 2630 HOLLYWOOD BLVD. SUITE 104
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUDY PERSAUD

PV

10/13/2005

Electronic Signature of Signing Officer or Director

Date