

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072927

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONTINGENCY INTERNATIONAL, INC.

Current Principal Place of Business:

1799 NW 162ND AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5025 NW 112 WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

1799 NW 162ND AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

POST OFFICE BOX 825031
SOUTH FLORIDA, FL 33082 US

FEI Number: 55-0866234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLINGTON, KEIRON
1799 NW 162ND AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MILLINGTON, KEIRON
1862 NW 185AVE
PEMBROKE PINES, FL 33029 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: KEIRON MILLINGTON

01/07/2008

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: MILLINGTON, KEIRON
Address: 1799 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLINGTON, KEIRON
Address: POST OFFICE BOX 825031
City-St-Zip: SOUTH FLORIDA, FL 33082 US

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: KEIRON D. MILLINGTON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date