

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021007

Entity Name: INFOSHRED OF FLORIDA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
SUITE 101
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7
SUITE 101
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 34-2038050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD., #820
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HENRY, ROBERT A
8411 W. OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351 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: ROBERT A HENRY

04/30/2008

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: D () Delete
Name: DIBATTISTA, SALVATORE
Address: 318 EDWARDS BROOK LANE
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVATORE DIBATTISTA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date