

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044090

Entity Name: FDR SERVICES CORP. OF FLORIDA, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

31 SKYLINE DRIVE
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

31 SKYLINE DRIVE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-2651980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STEVEN WOLFSON

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LUNEBURG, KEITH
Address: 31 SKYLINE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: VP () Change (X) Addition
Name: MCCORMACK, JAMES
Address: 31 SKYLINE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN WOLFSON

Electronic Signature of Signing Officer or Director

CONT

10/10/2006

Date