

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055852

FILED
Sep 27, 2006
Secretary of State

Entity Name: TRANSACTION RECOVERY SERVICES, INC

Current Principal Place of Business:

3521 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 300
HOLLYWOOD, FL 33324

Current Mailing Address:

3521 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 300
HOLLYWOOD, FL 33324

FEI Number: 20-2692063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, STEVEN
3521 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

IRISH LAW FIRM PA
6067 HOLLYWOOD BLVD
SUITE 300
HOLLYWOOD, FL 33024 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: IRISH LAW FIRM PA

09/27/2006

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: SCHEMEL, HANS A
Address: 3521 GRIFFIN ROAD
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AADAL, SCOTT A
Address: 6067 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33024

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: SCOTT A AADAL

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date