

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074756

FILED
Jun 26, 2007
Secretary of State

Entity Name: COMPASS ADMINISTRATIVE SOLUTION SERVICES, INC.

Current Principal Place of Business:

PO BOX 26413
TAMPA, FL 33623

New Principal Place of Business:

10501 CHILMARK WAY
TAMPA, FL 33626

Current Mailing Address:

PO BOX 26413
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-2953001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, MICHAEL W
16502 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TIPPIN, MICHAEL
10501 CHILMARK WAY
TAMPA, FL 33626 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: MICHAEL TIPPIN

06/26/2007

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: TIPPIN, MICHAEL
Address: 10501 CHILMARK WAY
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: LACOGNATA, CARMINE J
Address: 1971 LAGO VISTA BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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: CARMINE J. LACOGNATA

VP

06/26/2007

Electronic Signature of Signing Officer or Director

Date