

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161758

FILED
Sep 20, 2006
Secretary of State

Entity Name: COMPLETE COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

16364 128TH TRAIL NORTH
JUPITER, FL 33478

New Principal Place of Business:

6531 SE FEDERAL HWY
STUART, FL 34997

Current Mailing Address:

16364 128TH TRAIL NORTH
JUPITER, FL 33478

New Mailing Address:

PO BOX 1027
JUPITER, FL 33468

FEI Number: 20-3959914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIBALD, TYLER D
16364 128TH TRAIL NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ARCHIBALD, TYLER D
6531 SE FEDERAL HWY
STUART, FL 34997 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: TYLER D ARCHIBALD

09/20/2006

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: ARCHIBALD, TYLER D
Address: PO BOX 1027
City-St-Zip: JUPITER, FL 33468

Title: VP () Delete
Name: ARCHIBALD, TYLER D
Address: PO BOX 1027
City-St-Zip: JUPITER, FL 33468

Title: SECR (X) Delete
Name: ARCHIBALD, TYLER D
Address: PO BOX 1027
City-St-Zip: JUPITER, FL 33468

Title: TREA (X) Delete
Name: ARCHIBALD, TYLER D
Address: PO BOX 1027
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHIBALD, TYLER D
Address: 6531 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: STEELE, CRYSTAL L
Address: 6531 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

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

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

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: TYLER D ARCHIBALD

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date