

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017472

FILED
Dec 04, 2008
Secretary of State

Entity Name: RECRUITING NETWORK, INC.

Current Principal Place of Business:

11851 NW 29TH AVE.
SUITE 737
AVENTURA, FL 33180

New Principal Place of Business:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

11851 NW 29TH AVE.
SUITE 737
AVENTURA, FL 33180

New Mailing Address:

11626 NE 7TH AVENUE
MIAMI, FL 33161

FEI Number: 20-4257092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, ELLIOT
2100 SALZEDO ST., SUITE 303
CORAL GABLES, FL 33134 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: ELLIOT LOWENSTEIN

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: PD () Delete
Name: CALDERONE, STACY
Address: 11851 NE 29TH AVE., SUITE 737
City-St-Zip: AVENTURA, FL 33180

Title: CEO () Delete
Name: PERRON, DANIEL G
Address: 11851 NE 29TH AVE., SUITE 737
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERONE, STACY
Address: 1000 FIFTH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: STACY CALDERONE

PD

12/04/2008

Electronic Signature of Signing Officer or Director

Date