

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058247

FILED
Aug 30, 2010
Secretary of State

Entity Name: EMPLIFY HR SERVICES, INC.

Current Principal Place of Business:

400 NW 74TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

1161 NW 94 AVENUE
PLANTATION, FL 33322

Current Mailing Address:

400 NW 74TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

9880 SW 6TH STREET
PLANTATION, FL 33324

FEI Number: 26-0523489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

DOBRIN, IVAN
9880 SW 6TH STREET
PLANTATION, FL 33324 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: IVAN DOBRIN

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOBRIN, IVAN
Address: 1161 NW 94 AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: IVAN DOBRIN

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date