

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103756

FILED
Sep 30, 2009
Secretary of State

Entity Name: SERVICE SUPPORT COMPANY

Current Principal Place of Business:

660 NW 125TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

14750 NW 77TH COURT, #100
MIAMI LAKES, FL 33016

Current Mailing Address:

660 NW 125TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

14750 NW 77TH COURT, #100
MIAMI LAKES, FL 33016

FEI Number: 20-5572613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHTER, SHARON
14750 NW 77TH COURT
SUITE 100
MIAMI LAKES, FL 33016 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: SHARON RICHTER

09/30/2009

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: DELEON, HENRY
Address: 660 N.W. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: CROTHALL, GRAEME
Address: 295 N RADNOR-CHESTER RD STE 130
City-St-Zip: RADNOR, FL 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELEON, HENRY
Address: 14750 NW 77TH COURT, #100
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: WILKINS, JAY
Address: 11 MADISON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: HENRY DELEON

PD

09/30/2009

Electronic Signature of Signing Officer or Director

Date