

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153553

FILED
Mar 24, 2011
Secretary of State

Entity Name: KROLL REAL ESTATE & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

951 SANSBURYS WAY
SUITE #205
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6250 LANTANA ROAD
#8
LAKE WORTH, FL 33463

Current Mailing Address:

951 SANSBURYS WAY
#205
WEST PALM BEACH, FL 33411

New Mailing Address:

6250 LANTANA ROAD
#8
LAKE WORTH, FL 33463

FEI Number: 71-1024062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, DEBRA L
951 SANSBURYS WAY
205
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KROLL, DEBRA L
6250 LANTANA ROAD
#8
LAKE WORTH, FL 33463 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: DEBI KROLL

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KROLL, DEBRA
Address: 6877 N CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: KROLL, JONATHAN
Address: 6877 N CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: DEBI KROLL

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date