

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056153

FILED
Mar 15, 2012
Secretary of State

Entity Name: EXECUTIVE CAREER CONNECTIONS, INC.

Current Principal Place of Business:

381 IBIS COURT
MELBOURNE VILLAGE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

381 IBIS COURT
MELBOURNE VILLAGE, FL 32904 US

New Mailing Address:

FEI Number: 64-0961155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WHITLEY, ROSS A
3085 SPYGLASS ROAD
VEIRA, FL 32940 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: ROSS A. WHITLEY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: WHITLEY, CATHY
Address: 381 IBIS COURT
City-St-Zip: MELBOURNE VILLAGE, FL 32904 US

Title: OWN
Name: DIANA, MATTHEWS
Address: 3862 STREAM DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: CATHY B. WHITLEY

OWN

03/15/2012

Electronic Signature of Signing Officer or Director

Date