

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079437

FILED
Oct 03, 2008
Secretary of State

Entity Name: EXECUTIVE REMOVAL SERVICE, INC.

Current Principal Place of Business:

1000 NE 23 DR
WILTON MANORS, FL 33305

New Principal Place of Business:

8631 NW 24TH PLACE
SUNRISE, FL 33322

Current Mailing Address:

1000 NE 23 DR
WILTON MANORS, FL 33305

New Mailing Address:

8631 NW 24TH PLACE
SUNRISE, FL 33322

FEI Number: 13-4362069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDER, KEITH
1000 NE 23 DR
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RIDER, KEITH
8631 NW 24TH PLACE
SUNRISE, FL 33322 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: KEITH RIDER

10/03/2008

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: P () Delete
Name: RIDER, KEITH
Address: 1000 NE 23 DR
City-St-Zip: WILTON MANORS, FL 333305

Title: VP () Delete
Name: RIDER, LEIGHANN
Address: 1000 NE 23 DR
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDER, KEITH
Address: 8631 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: RIDER, LEIGHANN
Address: 8631 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: LEIGH ANN RIDER

VP

10/03/2008

Electronic Signature of Signing Officer or Director

Date