

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079437

FILED
May 10, 2010
Secretary of State

Entity Name: EXECUTIVE REMOVAL SERVICE, INC.

Current Principal Place of Business:

8631 NW 24TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

1331 S DIXIE HIGHWAY WEST
4A
POMPANO BEACH, FL 33060

Current Mailing Address:

8631 NW 24TH PLACE
SUNRISE, FL 33322

New Mailing Address:

1331 S DIXIE HIGHWAY WEST
4A
POMPANO BEACH, FL 33060

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
8631 NW 24TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

RIDER, KEITH
1331 S DIXIE HIGHWAY WEST
4A
POMPANO BEACH, FL 33060 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

05/10/2010

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
Name: RIDER, KEITH
Address: 1331 S DIXIE HIGHWAY WEST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: RIDER, LEIGHANN
Address: 1331 S DIXIE HIGHWAY WEST
City-St-Zip: POMPANO BEACH, FL 33060

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: KEITH RIDER

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date