

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098308

FILED
Jan 16, 2011
Secretary of State

Entity Name: PECK REFERRAL SERVICE, INC.

Current Principal Place of Business:

6304 W HANNAH AVE
TAMPA, FL 33634

New Principal Place of Business:

6304 W HANNA AVE
TAMPA, FL 33634

Current Mailing Address:

6304 W HANNAH AVE
TAMPA, FL 33634

New Mailing Address:

6304 W HANNA AVE
TAMPA, FL 33634

FEI Number: 26-1171694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, ROUSSEL
6304 W HANNAH AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PECK, ROUSSEL
6304 W HANNA AVE
TAMPA, FL 33634 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: ROUSSEL PECK

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PECK, ROUSSEL
Address: 6304 W HANNA AVE
City-St-Zip: TAMPA, FL 33634

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: ROUSSEL PECK

MR

01/16/2011

Electronic Signature of Signing Officer or Director

Date