

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126261

Entity Name: ERG SERVICES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1235 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

1235 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 30-0451744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSOMPANAS, STEPHEN C
1235 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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: STEPHEN TSOMPANAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TSOMPANAS, STEPHEN C
Address: 1235 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VT
Name: STAATS, FRED H
Address: 10290 N. MILITARY TRAIL #4B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN TSOMPANAS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date