

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127173

Entity Name: R.W. SYKES INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

1012 NICOLE BLVD.
OCOE, FL 34761 OR

New Principal Place of Business:

630 SPRINGVIEW DRIVE
ORLANDO, FL 32803 OR

Current Mailing Address:

1012 NICOLE BLVD.
OCOE, FL 34761 OR

New Mailing Address:

630 SPRINGVIEW DRIVE
ORLANDO, FL 32803 OR

FEI Number: 68-0663797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, RICHARD W
1012 NICOLE BLVD.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SYKES, RICHARD W
630 SPRINGVIEW DRIVE
ORLANDO, FL 32803 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: RICHARD W. SYKES

10/16/2008

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: SYKES, RICHARD W
Address: 1012 NICOLE BLVD.
City-St-Zip: OCOE, FL 34761 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYKES, RICHARD W
Address: 630 SPRINGVIEW DRIVE
City-St-Zip: ORLANDO, FL 32803 OR

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: RICHARD W. SYKES

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date