2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127173

Entity Name: R.W. SYKES INC.

FILED May 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

630 SPRINGVIEW DRIVE 15 N. LINDEN DR ORLANDO, FL 32803

ORLANDO, FL 32807 OR

Current Mailing Address: New Mailing Address:

630 SPRINGVIEW DRIVE 15N. LINDEN DR.

ORLANDO, FL 32803 ORLANDO, FL 32807 OR

FEI Number: 68-0663797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, RICHARD W SYKES, RICHARD W 630 SPRINGVIEW DRIVE 15 N. LÍNDEN DR. ORLANDO, FL 32803 ORLANDO, FL 32807 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: RICHAED W SYKES 05/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SYKES, RICHARD W Name: 15 N. LINDEN DR. Address: City-St-Zip: ORLANDO, FL 32807 OR

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.

Ρ SIGNATURE: RICHARD W SYKES 05/11/2011