

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# P08000000071

Entity Name: ESQUIRE ASSET RECOVERY, INC.

Current Principal Place of Business:

New Principal Place of Business:

1217 CAPE CORAL PARKWAY
SUITE 133
CAPE CORAL, FL 33904 US

Current Mailing Address:

New Mailing Address:

1217 CAPE CORAL PARKWAY
SUITE 133
CAPE CORAL, FL 33904 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAREY, WALTER P
1217 CAPE CORAL PARKWAY
SUITE 133
CAPE CORAL, FL 33904 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: WALTER P CAREY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, WALTER P
Address: 1217 CAPE CORAL PARKWAY, SUITE 133
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: CAREY, WALTER P
Address: 1217 CAPE CORAL PARKWAY, SUITE 133
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER P CAREY P 11/13/2008

Electronic Signature of Signing Officer or Director Date