

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008051

FILED
Nov 04, 2010
Secretary of State

Entity Name: BELBEN CLAIMS RESOLUTIONS, INC.

Current Principal Place of Business:

2425 EAST COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4611 NE 18 TERRACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2425 EAST COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 4647
FORT LAUDERDALE, FL 33338

FEI Number: 26-2219909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELBEN, MARTYN G. D.
2425 E COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BELBEN, MARTYN G
4611 NE 18 TERRACE
SUITE 301
FORT LAUDERDALE, FL 33308 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: MARTYN G. D. BELBEN

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BELBEN, MARTYN G.D.
Address: 4611 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARTYN G. D. BELBEN

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date