

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032485

FILED
Feb 02, 2010
Secretary of State

Entity Name: ESS EMPLOYMENT STAFFING SOLUTIONS. CORP

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD, NE 3213
ST PETERSBURG, FL 33716

New Principal Place of Business:

390 112 AV N APT 6210
ST PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 21341
SAINT PETERSBURG, FL 33742

New Mailing Address:

390 112 AV N APT 6210
ST PETERSBURG, FL 33716

FEI Number: 26-2305142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLTAX
6741 N ARMENIA AV
TAMPA, FL 33604 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: CESAR ALAYON

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
Name: GAVIRIA, SEBASTIAN SR
Address: 390 112 AV N APT 6210
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP
Name: VIANA, ANDRES SR
Address: PO BOX 21341
City-St-Zip: ST PETERSBURG, FL 33742

Title: TR
Name: VIANA, FELIPE SR
Address: PO BOX 21341
City-St-Zip: ST PETERSBURG, FL 33742

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: SEBASTIAN GAVIRIA

MGR

02/02/2010

Electronic Signature of Signing Officer or Director

Date