

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033026

FILED
Dec 11, 2012
Secretary of State

Entity Name: EXECUTIVE CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

1190 BALBOA CT.
WESTON, FL 33325

New Principal Place of Business:

1190 BALBOA CT.
WESTON, FL 33326

Current Mailing Address:

1190 BALBOA CT.
WESTON, FL 33325

New Mailing Address:

1190 BALBOA CT.
WESTON, FL 33326

FEI Number: 26-2282817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GREGORY B
16040 SOUTH POST ROAD, #203
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MATTHEWS, GREGORY B
1190 BALBOA COURT
WESTON, FL 33326 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: GREGORY B. MATTHEWS

12/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, GREGORY B
Address: 1190 BALBOA COURT
City-St-Zip: WESTON, FL 33326

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: GREGORY B. MATTHEWS

P

12/11/2012

Electronic Signature of Signing Officer or Director

Date