

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016380

FILED
Oct 26, 2011
Secretary of State

Entity Name: PARAMOUNT INSPECTIONS AND CONSULTING CORP.

Current Principal Place of Business:

1710 SE 3RD STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1710 SE 3RD STREET
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4300242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHAW, JOHN C
1710 SE 3RD ST.
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FORSHAW, JOHN C
2831 NE 55TH PLACE
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: JOHN C. FORSHAW

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORSHAW, JOHN
Address: 2831 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: FORSHAW, JOHN
Address: 2831 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN C. FORSHAW

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date