

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027318

FILED
Apr 15, 2011
Secretary of State

Entity Name: CHAPMAN SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2465 NE 20 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3100 NE 48TH CT UNIT 313
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2465 NE 20 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3100 NE 48TH CT UNIT 313
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-4708176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, WALTER
2465 NE 20 TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CHAPMAN, WALTER
3100 NE 48TH CT UNIT 313
LIGHTHOUSE POINT, FL 33064 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 CHAPMAN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, WALTER
Address: 3100 NE 48TH CT UNIT 313
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: CHAPMAN, KEN B
Address: 3100 NE 48TH CT UNIT 313
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: KEN CHAPMAN

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date