

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069970

FILED
Oct 13, 2010
Secretary of State

Entity Name: RECOVERY FINANCIAL SOLUTIONS INC

Current Principal Place of Business:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0795331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS INC
175 W CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WAYNE, BRETT
2651 NW 55TH COURT
FORT LAUDERDALE, FL 33309 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: BRETT WAYNE

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAYNE, BRETT
Address: 2651 NW 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 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: BRETT WAYNE

P

10/13/2010

Electronic Signature of Signing Officer or Director

Date