2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000102085

Entity Name: FLORIDA COMPLIANCE AND SAFETY SOLUTIONS INC

FILED Nov 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

835 WILLOW COURT

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

835 WILLOW COURT

MARCO ISLAND, FL 34145 US

FEI Number: 27-1539174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A-100 TAMPA, FL 33612 US MARCHETTE, MARGARET 835 WILLOW COURT MARCO ISLAND, FL 34145 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: MARGARET MARCHETTE 11/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 MARCHETTE, MARGARET

 Address:
 835 WILLOW COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

Title: S, T

 Name:
 MARCHETTE, MARGARET

 Address:
 835 WILLOW COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145 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: MARGARET MARCHETTE PRES 11/06/2010