

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052614

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHAREHOLDER COMPLIANCE CONSULTANTS N.A., INC.

Current Principal Place of Business:

3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-2919644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, RICHARD
3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: RICHARD AMADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HONIGMAN, MARK H
Address: 97 WEST SHORE DRIVE
City-St-Zip: PENNINGTON, NJ 08534 US

Title: DST
Name: LAZAR, ALAN J
Address: 1352 BOTTLE BRUSH LANE
City-St-Zip: HARRISBURG, NC 28075 US

Title: D
Name: BRIENZA, THOMAS J
Address: 18 SEAWAY DRIVE
City-St-Zip: COPIAGUE, NY 11726 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: ALAN LAZAR

DST

04/20/2012

Electronic Signature of Signing Officer or Director

Date