

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000002502

FILED
Apr 02, 2014
Secretary of State

Entity Name: CERTIFIED INVESTMENT RECOVERY, INC.

Current Principal Place of Business:

138 PALM COAST PKWY NE STE 315
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE STE 315
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3814042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENGERT, MATTHEW
138 PALM COAST PKWY NE STE 315
PALM COAST, FL 32137 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: MATTHEW WENGERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WENGERT, MATTHEW
Address: 138 PALM COAST PKWY NE STE 315
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: WENGERT, MATTHEW
Address: 138 PALM COAST PKWY NE STE 315
City-St-Zip: PALM COAST, FL 32137 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: MATTHEW WENGERT

P

04/02/2014

Electronic Signature of Signing Officer or Director

Date