

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000097415

FILED
Nov 18, 2014
Secretary of State

Entity Name: RESOURCE CARRIER AND CONSULTING, INC.

Current Principal Place of Business:

2215 CYPRESS ISLAND DR
APT. 805
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2215 CYPRESS ISLAND DR
APT. 805
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 46-1464564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MARILYN
2215 CYPRESS ISLAND DR
APT. 805
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SMITH, MARILYN
2215 CYPRESS ISLAND DR
APT. 805
POMPANO BEACH, FL 33069 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: MARILYN SMITH

11/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: SMITH, REX E
Address: 2215 CYPRESS ISLAND DR. APT. 805
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S, D
Name: SMITH, REX E
Address: 2215 CYPRESS ISLAND DR. APT. 805
City-St-Zip: POMPANO BEACH, FL 33069 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: REX SMITH

PRES

11/18/2014

Electronic Signature of Signing Officer or Director

Date