

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000011446

Entity Name: RECOMPLIANT, INC.

FILED
Oct 13, 2014
Secretary of State

Current Principal Place of Business:

911 US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

911 US HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 46-2099854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NANCY BUCKINGHAM
911 US HWY 1
SEBASTIAN, FL 32958 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: NANCY BUCKINGHAM

10/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, WILLIAM E
Address: 911 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: NELSON, CRAIG
Address: 5130 COMMERCIAL BLVD UNIT E
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SCHWARZABACH, RICHARD
Address: 911 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: RICH SCHWARZBACH

D

10/13/2014

Electronic Signature of Signing Officer or Director

Date