

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000081570

FILED
Jan 03, 2011
Secretary of State

Entity Name: ASH & ASSOCIATES EXECUTIVE SEARCH CORP.

Current Principal Place of Business:

401 N. RIVERSIDE DR.
#101
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

401 N. RIVERSIDE DR.
#101
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0540664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUONGERMINO, JANIS
401 N. RIVERSIDE DRIVE
#101
POMPANO BEACH, FL 33062 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: JANIS BUONGERMINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUONGERMINO, JANIS
Address: 401 N. RIVERSIDE DRIVE, #101
City-St-Zip: POMPAÑO BEACH, FL

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: JANIS BUONGERMINO

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date