

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079383

Entity Name: 21ST CENTURY RECRUITERS, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

724 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 312
KEY BISCAYNE, FL 33149

Current Mailing Address:

724 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

765 CRANDON BOULEVARD
APT. #108
KEY BISCAYNE, FL 33149

FEI Number: 65-0782120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZOLD, RICHARD M
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 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 M. BEZOLD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, NICHOLAS P
Address: 724 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: JAMES, LISA M
Address: 724 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, NICHOLAS P
Address: 765 CRANDON BOULEVARD, APT. #108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: JAMES, LISA M
Address: 765 CRANDON BOULEVARD, APT. #108
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS P. JAMES

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date