

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000088283

FILED
Feb 09, 2012
Secretary of State

Entity Name: INTERNATIONAL COMPLIANCE, INC.

Current Principal Place of Business:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0808750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KARLEEN E
16520 NW 11 COURT
PEMBROKE PINES, FL 33028 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: KARLEEN FOSTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEINFELD, DENIS A
Address: 2061 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DENIS KLEINFELD

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date