

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000014885

Entity Name: KOMPASS TRADING, INC.

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

1861 N FEDERAL HWY
#309
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1861 N FEDERAL HWY
#309
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-3504961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, JOSEPH
9990 SW 77TH AVE PH-9
MIAMI, FL 33156 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: LANCE JOSEPH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORTENSEN, BEN T
Address: 921 CENTER ST
City-St-Zip: KEY WEST, FL 33040

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: BEN T MORTENSEN

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08/13/2012

Electronic Signature of Signing Officer or Director

Date