

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S30784

FILED
Sep 16, 2010
Secretary of State

Entity Name: OFFICE RESOURCES, INC.

Current Principal Place of Business:

2500 WINDING CREEK BLVD, #103
CLEARWATER, FL 34621

New Principal Place of Business:

385 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

Current Mailing Address:

2500 WINDING CREEK BLVD, #103
CLEARWATER, FL 34621

New Mailing Address:

385 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

FEI Number: 59-3047622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONES, VICTOR K.
16105 NE 18 AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COLLIER, MARK B
385 TALL OAK TRAIL
TARPON SPRINGS, FL 34688 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: MARK COLLIER

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLIER, MARK B
Address: 385 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

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: MARK COLLIER

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date