

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005632

FILED
Jun 10, 2011
Secretary of State

Entity Name: IT RESOURCE SOLUTIONS.NET, INC.

Current Principal Place of Business:

12 TECHNOLOGY DRIVE, SUITE 2
EAST SETAUKET, NY 11733

New Principal Place of Business:

10 TECHNOLOGY DRIVE, SUITE 1
EAST SETAUKET, NY 11733

Current Mailing Address:

12 TECHNOLOGY DRIVE, SUITE 2
EAST SETAUKET, NY 11733

New Mailing Address:

10 TECHNOLOGY DRIVE, SUITE 1
EAST SETAUKET, NY 11733

FEI Number: 11-3334189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SHERYL GIBBS - ASSISTANT VICE PRESIDENT

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMASZKA, KRISTA
Address: 10 TECHNOLOGY DRIVE, SUITE 1
City-St-Zip: EAST SETAUKET, NY 11733

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: KRISTA ROMASZKA

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date