2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G58772

FEI Number: 59-2327212

Entity Name: BUSINESS SERVICES OF SW FLORIDA, INC.

FEI Number Applied For ()

FILED Jun 20, 2008 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business:	New Principal Place of Business:

4786 PALM BEACH BLVD. 4400 NORTHCORP PARKWAY

FT. MYERS, FL 33905 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4786 PALM BEACH BLVD.

FT. MYERS, FL 33905

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, TONNALEIA R

4983 HOWARD ST

(DECEASED)
FT. MYERS, FL 33905 US

LEADER, PHILIP

117 E. AMELIA ST.

ORLANDO, FL 32801 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.

FEI Number Not Applicable ()

SIGNATURE: PHILIP LEADER 06/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 LYONE, TONNALEIA R
 Name:
 MEYERS, DANIEL N

 Address:
 4983 HOWARD ST. ***(DECEASED)***
 Address:
 5902 KNIGHTSBRIDGE WAY

City-St-Zip: FT. MYERS, FL City-St-Zip: PORTSMOUTH, VA 23703 US

Title: CFO () Change (X) Addition

 Name:
 Name:
 MEYERS, DANIEL N

 Address:
 Address:
 5902 KNIGHTSBRIDGE WAY

 City-St-Zip:
 City-St-Zip:
 PORTSMOUTH, VA 23703 US

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: DANIEL MEYERS P 06/20/2008