

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002213

Entity Name: MLS SOLUTIONS, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD., #214
SUNRISE, FL 33351

Current Mailing Address:

7771 W. OAKLAND PARK BLVD., #214
SUNRISE, FL 33351

New Principal Place of Business:

PALM HARBOR MARINA - 400 N. FLAGLER DRIVE
SUITE C
WEST PALM BEACH, FL 33401

New Mailing Address:

PALM HARBOR MARINA - 400 N. FLAGLER DRIVE
SUITE C
WEST PALM BEACH, FL 33401

FEI Number: 65-1071681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
MELAND RUSSIN HELLINGER & BUDWICK, P.A.
200 S. BISCAYNE BLVD., #3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C.R. COOPER CPA, P.A.
1495 FOREST HILL BOULEVARD
SUITE B
WEST PALM BEACH, FL 33406 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: C.R. COOPER

07/31/2006

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:

Title: PSTD () Delete
Name: POZOS, WILLIAM
Address: 7771 W. OAKLAND PARK BLVD., #214
City-St-Zip: SUNRISE, FL 33351

Title: VPCO () Delete
Name: GARDNER, ALLAN
Address: 7771 W. OAKLAND PARK BLVD., #214
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: HORN, JOSEPH
Address: 7771 W. OAKLAND PARK BLVD., #214
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: YOUNG, JOANNE
Address: 7771 W. OAKLAND PARK BLVD., #214
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MYERS, STEVEN J
Address: PALM HARBOR MARINA - 400 N. FLAGLER DR, #C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPCO (X) Change () Addition
Name: GARDNER, ALLAN
Address: PALM HARBOR MARINA - 400 N. FLAGLER DR, #C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HORN, JOSEPH
Address: PALM HARBOR MARINA - 400 N. FLAGLER DR, #C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN GARDNER

VPCO

07/31/2006

Electronic Signature of Signing Officer or Director

Date