2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007622

Entity Name: FIRENZE PROPERTY SOLUTIONS, INC.

FILED Sep 28, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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6800 VILLA DE COSTA DRIVE 14365 E. COLONIAL DRIVE ORLANDO, FL 32828

SUITE A3

ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

6800 VILLA DE COSTA DRIVE P.O. BOX 780822 ORLANDO, FL 32828 ORLANDO, FL 32878

FEI Number: 01-0895286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOVE, ROBERT BOVE, ROBERT 14365 E. COLONIAL DRIVE 6800 VILLA DE COSTA DRIVE ORLANDO, FL 32828 US ORLANDO, FL 32826

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: ROBERT BOVE 09/28/2007

> 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:

() Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BOVE, ROBERT Name: Name: 6800 VILLA DE COSTA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

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: ROBERT BOVE CEO 09/28/2007