

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018123

FILED
Apr 15, 2009
Secretary of State

Entity Name: BUSINESS SOLUTIONS OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

275 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

2714 LAKE VILLA DRIVE
MISSOURI CITY, TX 77459

Current Mailing Address:

275 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Mailing Address:

2714 LAKE VILLA DRIVE
MISSOURI CITY, TX 77459

FEI Number: 65-1085394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, FRANK
275 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

HOUSTON, FRANK
2714 LAKE VILLA DRIVE
MISSOURI CITY, FL 77459 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: FRANK HOUSTON

04/15/2009

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: P () Delete
Name: HOUSTON, FRANK
Address: 275 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, FRANK
Address: 2714 LAKE VILLA DRIVE
City-St-Zip: MISSOURI CITY, TX 77459

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: FRANK HOUSTON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date