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COVER LETTER

Division of Corporations SOTH FLOUDA		
SUBJECT: Home Solutions of America, Inc. Name of Corporation		
DOCUMENT NUMBER: P0/000449/2		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person		
Home Solutions of America, Inc.		
5100 N. Dixie Highway		
Ft. Lauderdale, Fl 33334 City/State and Zip Code		
Jodi & rent Soon . Com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
JOCI Turby Fill at (954, 545 - 3027) Name of Contact Person at (954, 545 - 3027) Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

CR2E045 (8/05)

TO:

Amendment Section



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2011

JODI TURBYFILL 5100 N. DIXIE HWY. FT. LAUDERDALE, FL 33334

SUBJECT: HOME SOLUTIONS OF SOUTH FLORIDA, INC.

Ref. Number: P01000044912

We have received your document for HOME SOLUTIONS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 911A00026953

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FOR CORPORATIONS Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 2. The principal office address: 3. The mailing address (if different): 4. Date of incorporation/qualification: \(\) Document number: \ 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) The name and street address of the new registered agent (if changed) and /or registered office (if changed): The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent Date If signing on behalf of an entity: Typed or Printed Name

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 cr2e045 (8/05)

* * * FILING FEE: \$35.00 * * *