

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049111

Entity Name: BITTON HOME SERVICES, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVE STE B
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

3389 SHERIDAN STREET
111
HOLLYWOOD, FL 33021 US

Current Mailing Address:

16300 NE 19TH AVE STE B
N. MIAMI BEACH, FL 33162

New Mailing Address:

3389 SHERIDAN STREET
111
HOLLYWOOD, FL 33021 US

FEI Number: 65-1104521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, URI
16300 NE 19TH AVE STE B
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BITTON, YORAM
3389 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: YORAM BITTON

08/06/2008

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:

Title: PR () Delete
Name: BITTON, URI
Address: 16300 NE 19 AVE
City-St-Zip: N MIAMI, FL 33162

Title: SC (X) Delete
Name: BITTON, URI
Address: 16300 NE 19 AVE
City-St-Zip: N MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSC (X) Change () Addition
Name: BITTON, YORAM
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
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: YORAM BITTON

PR

08/06/2008

Electronic Signature of Signing Officer or Director

Date