

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058790

FILED
Oct 02, 2007
Secretary of State

Entity Name: FORECLOSURE MANAGEMENT SERVICE, INC.

Current Principal Place of Business:

12865 W DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 4-166
AVENTURA, FL 33280

Current Mailing Address:

P O BOX 80-0225
AVENTURA, FL 33280

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 4-166
AVENTURA, FL 33280

FEI Number: 65-1110005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: LISA BEGG

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: PD () Delete
Name: MACIER, RICHARD R
Address: 12865 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACIER, RICHARD R
Address: 20533 BISCAYNE BLVD. SUITE 4-166
City-St-Zip: AVENTURA, FL 33280

Title: VD () Change (X) Addition
Name: HATCHER, ALLEN
Address: 20533 BISCAYNE BLVD. SUITE 4-166
City-St-Zip: AVENTURA, FL 33280

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: RICHARD MACIER

PD

10/02/2007

Electronic Signature of Signing Officer or Director

Date