

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109854

Entity Name: BUSINESS SERVICES, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

2481 LAKEVIEW DR
SEBRING, FL 33870

New Principal Place of Business:

5314 BRADBURY CT.
TAMPA, FL 33624

Current Mailing Address:

2481 LAKEVIEW DR
SEBRING, FL 33870

New Mailing Address:

5314 BRADBURY CT.
TAMPA, FL 33624

FEI Number: 59-3756517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
230 S COMMERCE AVE
SEBRING, FL 38370 US

Name and Address of New Registered Agent:

MCCLURE, JOHN K
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 38370 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: JOHN K. MCCLURE

10/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, NANCY L
Address: 2481 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, NANCY L
Address: 5314 BRADBURY CT
City-St-Zip: TAMPA, FL 33624

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: NANCY L. HOLMES

DIR

10/22/2008

Electronic Signature of Signing Officer or Director

Date