

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119336

FILED
Oct 26, 2004
Secretary of State

Entity Name: DISCOUNT SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

18609 SHADY HILLS RD
SPRING HILL, FL 34610

New Principal Place of Business:

9224 ELZA ST.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

18609 SHADY HILLS RD
SPRING HILL, FL 34610

New Mailing Address:

9224 ELZA ST,
NEW PORT RICHEY, FL 34654

FEI Number: 22-3591020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA, DAVID
18609 SHADY HILLS RD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

LAURA, DAVID
17221 THOMAS BLVD
HUDSON, FL 34667 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: DAVID W LAURA

10/26/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAURA, DAVID W
Address: 17321 THOMAS BLVD.
City-St-Zip: HUDSON, FL 34667 PA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID W LAURA

PRES

10/26/2004

Electronic Signature of Signing Officer or Director

Date