

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053360

FILED
Nov 18, 2007
Secretary of State

Entity Name: MORTGAGE INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

3630 NW 85TH WAY
#105
SUNRISE, FL 33351

New Principal Place of Business:

811 LYONS RD
20-101
COCONUT CREEK, FL 33063

Current Mailing Address:

P.O. BOX 190152
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 75-3059938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARALES, SHEKIVAH
3630 NW 85TH WAY #105
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALMARALES, SHEKIVAH
811 LYONS RD
20-101
COCONUT CREEK, FL 33063 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: SHEKIVAH ALMARALES

11/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, SHOMARI
Address: 3630 NW 85TH WAY #105
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, SHOMARI
Address: 811 LYONS RD #20-101
City-St-Zip: COCONUT CREEK, FL 33063

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: SHOMARI SCOTT

PD

11/18/2007

Electronic Signature of Signing Officer or Director

Date