

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016366

FILED
Oct 20, 2004
Secretary of State

Entity Name: DISCOUNT DEBT SOLUTIONS, INC.

Current Principal Place of Business:

212 SPYGLASS LANE
JUPITER, FL 33477

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD
STE 490
WEST PALM BEACH, FL 33401

Current Mailing Address:

212 SPYGLASS LANE
JUPITER, FL 33477

New Mailing Address:

1645 PALM BEACH LAKES BLVD
STE 490
WEST PALM BEACH, FL 33401

FEI Number: 25-1902474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SIMONS, JASON V PRESIDE
1645 PALM BEACH LAKES
STE 490
WEST PALM BEACH, FL 33401 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: JASON SIMONS

10/20/2004

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: DST () Delete
Name: OLDE, RICHARD
Address: 212 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: MYERS, ANDREW
Address: 212 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: BLOTNICK, WILLIAM
Address: 212 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: SIMONS, JASON
Address: 212 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MYERS, ANDREW
Address: 7605 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: BLOTNICK, WILLIAM
Address: 210 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: PD (X) Change () Addition
Name: SIMONS, JASON
Address: 2073 DISCOVERY CIR E
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JASON SIMONS

PD

10/20/2004

Electronic Signature of Signing Officer or Director

Date