

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073647

FILED
Nov 28, 2005
Secretary of State

Entity Name: SUPERIOR HOME SOLUTIONS, INC.

Current Principal Place of Business:

1540 MERIDIAN AVE #3A
MIAMI BEACH, FL 33139

New Principal Place of Business:

225 NE 90TH STREET
EL PORTAL, FL 33138

Current Mailing Address:

1540 MERIDIAN AVE #3A
MIAMI BEACH, FL 33139

New Mailing Address:

225 NE 90TH STREET
EL PORTAL, FL 33138

FEI Number: 83-0367759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, MICHAEL
1540 MERIDIAN AVE #3A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VIGIL, MICHAEL E
225 NE 90TH STREET
EL PORTAL, FL 33138 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: MICHAEL VIGIL

11/28/2005

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: D () Delete
Name: VIGIL, MICHAEL
Address: 1540 MERIDIAN AVE #3A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: VIGIL, MICHAEL E
Address: 225 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: MICHAEL VIGIL

MR.

11/28/2005

Electronic Signature of Signing Officer or Director

Date