

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086738

FILED
Oct 22, 2008
Secretary of State

Entity Name: RESIDENTIAL SERVICE SYSTEMS, INC.

Current Principal Place of Business:

619 SW 19TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

2501 27TH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

619 SW 19TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

2501 27TH ST SW
LEHIGH ACRES, FL 33976

FEI Number: 33-1068029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEZYK, JAMES E
619 SW 19TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

TEZYK, JAMES E
2501 27TH ST SW
LEHIGH ACRES, FL 33976 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: JAMES E TEZYK

10/22/2008

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: TEZYK, JAMES E
Address: 619 SW 19TH STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEZYK, JAMES E
Address: 2501 27TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: JAMES E TEZYK

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date