

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114904

Entity Name: DOMUS SOLIS, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

750 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

750 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0321086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCHELLI, SANDRO
750 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

THAW, REBECCA
750 S. FEDERAL HWY
HOLLYWOOD, FL 33020 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: REBECCA THAW

11/19/2009

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: P () Delete
Name: BACCHELLI, SANDRO
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: MOCCIA, LOUIS
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: COLEMAN, MARTIN
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: PEREZ, CHRISTOPHER
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHRISTOPHER PEREZ

VP

11/19/2009

Electronic Signature of Signing Officer or Director

Date