

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011340

FILED
Oct 21, 2009
Secretary of State

Entity Name: FLORIDA PROPERTY SPECIALIST GROUP INC.

Current Principal Place of Business:

1916 MCKINLEY ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

5024 LANTANA RD
3-101
LAKEWORTH, FL 33463

Current Mailing Address:

PO BOX 260387
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 80-0091892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINO, JORGE L
1916 MCKINLEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MINO, JORGE L
5024 LANTANA RD
3-101
LAKEWORTH, FL 33463 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: JORGE L. MINO

10/21/2009

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: MINO, VANEZA R
Address: 1916 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT () Delete
Name: MINO, JORGE L
Address: 1916 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: MINO, GRACIELA
Address: 1916 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINO, VANEZA R
Address: 5024 LANTANA RD SUITE #3-101
City-St-Zip: LAKEWORTH, FL 33463

Title: VT (X) Change () Addition
Name: MINO, JORGE L
Address: 5024 LANTANA RD SUITE #3-101
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: MINO, GRACIELA
Address: 5024 LANTANA RD SUITE # 3-101
City-St-Zip: LAKEWORTH, FL 33463

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: JORGE L. MINO

VT

10/21/2009

Electronic Signature of Signing Officer or Director

Date