

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# P04000018517

Entity Name: BUSINESS FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

5463 W. WATERS AVE.
SUITE 850
TAMPA, FL 33634 US

New Principal Place of Business:

4700 SHERIDAN ST
HOLLYWOOD, FL 33180 US

Current Mailing Address:

5463 W. WATERS AVE.
SUITE 850
TAMPA, FL 33634 US

New Mailing Address:

4700 SHERIDAN ST
HOLLYWOOD, FL 33180 US

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

Name and Address of Current Registered Agent:

MORGAN, WAYNE
5463 W. WATERS AVE.
SUITE 850
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

INCORP SERVICES INC
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC 11/10/2008
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: PD () Delete
Name: MORGAN, WAYNE
Address: 19940 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CFE,
Address: 3440 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: CFE D 11/10/2008
Electronic Signature of Signing Officer or Director Date