

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028339

FILED
Nov 15, 2011
Secretary of State

Entity Name: PERSONAL INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

19525 NW 57 AVE
MIAMI, FL 33055

New Principal Place of Business:

17 E FLAGLER ST
115
MIAMI, FL 33131

Current Mailing Address:

19525 NW 57 AVE
SUITE 2933
MIAMI, FL 33155

New Mailing Address:

18350 NW 68 AVE
A
MIAMI, FL 33015

FEI Number: 37-1496077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEFKOHL, RAFAEL
19525 NW 57 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RIEFKOHL, RAFAEL
18350 NW 68 AVE
A
MIAMI, FL 33015 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: RAFAEL RIEFKOHL

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: RIEFKOHL, RAFAEL
Address: 18350 NW 68 AVE #A
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL RIEFKOHL

PTS

11/15/2011

Electronic Signature of Signing Officer or Director

Date