

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029275

FILED
Jul 26, 2007
Secretary of State

Entity Name: COVENANT SOLUTIONS SERVICES, INC

Current Principal Place of Business:

4377 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4208 SW 11TH STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4377 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442

New Mailing Address:

4208 SW 11TH STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0742162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ANDREA L
4377 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PINTO, ANDREA L
4208 SW 11TH STREET
DEERFIELD BEACH, FL 33442 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: ANDREA L PINTO

07/26/2007

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: PINTO, ANDREA L PD
Address: 4377 SW 10TH PLACE # 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: TORRES, ROGERIO VD
Address: 4377 SW 10TH PLACE # 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PINTO, ANDREA L
Address: 4208 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP,D (X) Change () Addition
Name: TORRES, ROGERIO VD
Address: 4208 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANDREA L PINTO

P,D

07/26/2007

Electronic Signature of Signing Officer or Director

Date