

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056657

FILED
Nov 17, 2005
Secretary of State

Entity Name: AMERICAN PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

4671 SW 128TH AVE
SOUTH WEST RANCHES, FL 33330

New Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 125
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

4671 SW 128TH AVE
SOUTH WEST RANCHES, FL 33330

New Mailing Address:

13899 BISCAYNE BLVD
SUITE 125
NORTH MIAMI BEACH, FL 33181

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

Name and Address of Current Registered Agent:

DE LA PARTE, NICOLAS R
633 NE 167TH STREET
1023
N MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DE LA PARTE, NICOLAS R
13899 BISCAYNE BLVD
SUITE 125
NORTH MIAMI BEACH, FL 33181 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: NICOLAS DE LA PARTE

11/17/2005

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: PRES () Delete
Name: DELAPARTE, NICOLAS
Address: 633 NE 167 TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELAPARTE, NICOLAS
Address: 13899 BISCAYNE BLVD SUITE 125
City-St-Zip: N MIAMI BEACH, FL 33181 DA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS DE LA PARTE

PRES

11/17/2005

Electronic Signature of Signing Officer or Director

Date