2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094199

FILED Jan 11, 2008 Secretary of State

Entity Name: HOME SOLUTIONS CONSULTANT & INVESTMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

6625 MIAMI LAKES DR.

SUITE 233

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 320 S. FLAMINGO ROAD

33 SUITE 164

MIAMI LAKES, FL 33014 PEMBROKE PINES, FL 33028 US

FEI Number: 20-1260944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLE, DEARDRA H
901 NW 141 AVE
320 S. FLAMINGO ROAD

SUITE 102 SUITE 164
PEMBROKE DINES EL 33038 LIS DEMBROKE DIN

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: DROLLE 01/11/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROLLE, DEARDRA H
 Name:
 ROLLE, STEVEN M

 Address:
 901 NW 141 AVE #102
 Address:
 5134 ADAMS STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:
 HOLLYWOD, FL 33021 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ROLLE, STEVEN M
 Name:

 Address:
 901 NW 141 AVENUE #102
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:

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: SROLLE P 01/11/2008