

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147770

FILED
Jan 04, 2007
Secretary of State

Entity Name: ENHANCED DEBT SOLUTIONS, INC.

Current Principal Place of Business:

244 S.W. 12 AVENUE
DEERFIELD BEACH, FL 33428 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

244 S.W. 12 AVENUE
DEERFIELD BEACH, FL 33428 US

New Mailing Address:

1260 N. LAS PALMAS AVE.
LOS ANGELES, CA 90038 US

FEI Number: 20-1810530

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:

MOORE FINANCIAL GROUP
6003 NW 31ST AVENUE
FT. LAUDERDALE, FL 33309 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: JOE MATIJASICH

01/04/2007

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: VP () Delete
Name: DEROSA, GARY
Address: 1260 N. LAS PALMAS AVENUE
City-St-Zip: LOS ANGELES, CA 90038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSA, GARY
Address: 1260 N. LAS PALMAS AVENUE
City-St-Zip: LOS ANGELES, CA 90038 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY DEROSA

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date