

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151024

FILED
Nov 16, 2005
Secretary of State

Entity Name: BETTER BUDGET SOLUTIONS, INC.

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 265
ORLANDO, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 265
ORLANDO, FL 32751 US

New Mailing Address:

FEI Number: 20-3793689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

THOMAS, ROLAND PRES
1800 PEMBROOK DRIVE
SUITE 265
ORLANDO, FL, FL 32751 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: THOMAS ROLAND

11/16/2005

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: P () Delete
Name: SAPIENZA, JOSEPH
Address: 1800 PEMBROOK DRIVE, SUITE 265
City-St-Zip: ORLANDO, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLAND, THOMAS PRES
Address: 1800 PEMBROOK DRIVE, SUITE 265
City-St-Zip: ORLANDO, FL 32751 US

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: THOMAS ROLAND

P

11/16/2005

Electronic Signature of Signing Officer or Director

Date