

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165403

FILED
Feb 13, 2008
Secretary of State

Entity Name: ADVANCE PERMIT SOLUTIONS INC.

Current Principal Place of Business:

9360 SUNSET DRIVE
SUITE 260
MIAMI, FL 33173

New Principal Place of Business:

868 SW 1 STREET
MIAMI, FL 33130

Current Mailing Address:

9360 SUNSET DRIVE
SUITE 260
MIAMI, FL 33173

New Mailing Address:

FEI Number: 56-2491796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVENDER, IVAN
9360 SUNSET DRIVE
SUITE 260
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: IVAN GOVENDER

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: GOVENDER, IVAN
Address: 9360 SUNSET DRIVE SUITE 260
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATIA, CLEMEN
Address: 868 SW 1 STREET
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: GOVENDER, IVAN
Address: 9360 SUNSET DRIVE, #260
City-St-Zip: MIAMI, FL 33173

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: CLEMEN ATIA

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date