

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166035

FILED
Aug 15, 2006
Secretary of State

Entity Name: TOTAL HOME SOLUTIONS OF ORLANDO, INC.

Current Principal Place of Business:

4239 SHADOW CREEK CIRCLE
ORLANDO, FL 32765

New Principal Place of Business:

525 HAMPSHIRE LANE
OVIEDO, FL 32765

Current Mailing Address:

4239 SHADOW CREEK CIRCLE
ORLANDO, FL 32765

New Mailing Address:

525 HAMPSHIRE LANE
OVIEDO, FL 32765

FEI Number: 20-1990480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTES, PEDRO
525 HAMPSHIRE LANE
OVIEDO, FL 32765 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: PEDRO MONTES

08/15/2006

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: PTD () Delete
Name: HANAU, CHRISTIAN
Address: 4239 SHADOW CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32765

Title: VSD () Delete
Name: MONTES, PEDRO
Address: 4239 SHADOW CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HANAU, CHRISTIAN
Address: 525 HAMPSHIRE LANE
City-St-Zip: OVIEDO, FL 32765

Title: VSD (X) Change () Addition
Name: MONTES, PEDRO
Address: 525 HAMPSHIRE LANE
City-St-Zip: OVIEDO, FL 32765

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: CHRISTIAN HANAU

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date