

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166937

FILED
Jul 22, 2008
Secretary of State

Entity Name: INVESTMENT MANAGEMENT SERVICES OF FLA, INC.

Current Principal Place of Business:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

7365 SW 135 CT
MIAMI, FL 33183 US

Current Mailing Address:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

7365 SW 135 CT
MIAMI, FL 33183 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEREZ, EFREN
7365 SW 135 CT
MIAMI, FL 33183 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: PEREZ EFREN

07/22/2008

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:

Title: P () Delete
Name: CATANIA, CONSTANCE
Address: 3200 N. PORT ROYALE DR., #2110
City-St-Zip: FT. LAUDERDALE., FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EFREN
Address: 7365 SW 135 CT
City-St-Zip: MIAMI, FL 33183 US

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: EFREN PEREZ

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date