

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002999

FILED
Jan 22, 2007
Secretary of State

Entity Name: PROFESSIONAL SOLUTION GROUP INC

Current Principal Place of Business:

2910 NW 13 AVE
MIAMI, FL 33142

New Principal Place of Business:

3750 WEST 16 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

2910 NW 13 AVE
MIAMI, FL 33142

New Mailing Address:

3750 WEST 16 AVE
HIALEAH, FL 33012 US

FEI Number: 20-2114959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GLADYS A
2910 NW 13 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GOMEZ, GLADYS A
3750 WEST 16 AVE
HIALEAH, FL 33012 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: GLADYS A. GOMEZ

01/22/2007

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: PD () Delete
Name: GOMEZ, GLADYS A
Address: 2910 NW 13 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, GLADYS A
Address: 3750 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012 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: GLADYS A. GOMEZ

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date