

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020878

Entity Name: SOS RESOURCE SERVICES, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

601 NE 36TH ST
SUITE 2009
MIAMI, FL 33137

New Principal Place of Business:

2520 CORAL WAY
SUITE 2-171
CORAL GABLES, FL 33145

Current Mailing Address:

601 NE 36TH ST
SUITE 2009
MIAMI, FL 33137

New Mailing Address:

2520 CORAL WAY
SUITE 2-171
CORAL GABLES, FL 33145

FEI Number: 11-3532079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, SALVATORE
601 NE 36TH STREET
SUITE 2009
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RUSSO, SALVATORE
2520 CORAL WAY
SUITE 2-171
CORAL GABLES, FL 33145 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: SALVATORE RUSSO

11/16/2009

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: RUSSO, SALVATORE
Address: 601 NE 36TH ST SUITE 2009
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, SALVATORE
Address: 2520 CORAL WAY, STE 2-171
City-St-Zip: CORAL GABLES, FL 33145

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: SALVATORE RUSSO

PRES

11/16/2009

Electronic Signature of Signing Officer or Director

Date