

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021378

FILED
Oct 08, 2007
Secretary of State

Entity Name: FILETI PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

10169 SERENE MEADOW DR. N.
BOCA RATON, FL 33428

New Principal Place of Business:

513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064

Current Mailing Address:

10169 SERENE MEADOW DR. N.
BOCA RATON, FL 33428

New Mailing Address:

513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064

FEI Number: 20-2304801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILETI-ROCHA, TANIA G
10169 SERENE MEADOW DR. N.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FILETI, TANIA G
10169 SERENE MEADOW DR. N.
BOCA RATON, FL 33428 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: TANIA G. FILETI

10/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILETI-ROCHA, TANIA G
Address: 10169 SERENE MEADOW DR. N.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILETI, TANIA G
Address: 10169 SERENE MEADOW DR. N.
City-St-Zip: BOCA RATON, FL 33428

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: TANIA G. FILETI

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.