

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035193

FILED
Nov 12, 2009
Secretary of State

Entity Name: NEW WAY REAL ESTATE SOLUTIONS INC

Current Principal Place of Business:

4134 ALPINA COURT N
BOYNTON BEACH, FL 33436

New Principal Place of Business:

351 W CONGRESS AVE
121
BOYNTON BEACH, FL 33426

Current Mailing Address:

4134 ALPINA COURT N
BOYNTON BEACH, FL 33436

New Mailing Address:

351 W CONGRESS AVE
121
BOYNTON BEACH, FL 33426

FEI Number: 20-2442996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTA, NICK
4134 ALPINA COURT N
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: NICK BAPTISTA

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: DP () Delete
Name: BAPTISTA, NICK
Address: 4134 ALPINA CT N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: MONTEIRO, THEREZINHA
Address: 4134 ALPINA CT N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: OD () Delete
Name: FERRY, CORINA
Address: 4134 ALPINA CT N
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK BAPTISTA

Electronic Signature of Signing Officer or Director

DP

11/12/2009

Date