

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049541

FILED
Mar 14, 2008
Secretary of State

Entity Name: ONE CALL SOLUTION, INC.

Current Principal Place of Business:

15551 SW 305 ST
MIAMI, FL 33033

New Principal Place of Business:

13408 SW 282 ST
HOMESTEAD, FL 33033

Current Mailing Address:

15551 SW 305 ST
MIAMI, FL 33033

New Mailing Address:

13408 SW 282 ST
HOMESTEAD, FL 33033

FEI Number: 04-3811671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIGNA TORRES
15551 SW 305 ST
HOMESTEAD, FL 33033 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: DIGNA TORRES

03/14/2008

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: PTD () Delete
Name: FIGUEROA, GLORIA
Address: 17190 SW 94TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: FIGUEROA, LOVEL E
Address: 17190 SW 94TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIGUEROA, GLORIA
Address: 13408 SW 282 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VSD (X) Change () Addition
Name: FIGUEROA, LOVEL E
Address: 13408 SW 282 ST
City-St-Zip: HOMESTEAD, FL 33033

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: GLORIA FIGUEROA

PTD

03/14/2008

Electronic Signature of Signing Officer or Director

Date