

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052117

FILED
Sep 18, 2006
Secretary of State

Entity Name: DEFINITIVE SALE SYSTEMS, INC

Current Principal Place of Business:

995 NE 163 STREET
119
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

13319 W. DIXIE HWY
NORTH MIAMI, FL 33161

Current Mailing Address:

995 NE 163 STREET
119
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

P.O. BOX 331446
NORTH MIAMI, FL 33161

FEI Number: 16-1721832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, CHANTAL C
7441 WAYNE AVENUE
4G
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HONORE, CHANTAL C
1555 NE 122 STREET
S404
NORTH MIAMI, FL 33161 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: CHANTAL C. HONORE

09/18/2006

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: P () Delete
Name: HONORE, CHANTAL C
Address: 7441 WAYNE AVENUE #4G
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONORE, CHANTAL C
Address: 1555 NE 122 STREET # S404
City-St-Zip: NORTH MIAMI, FL 33233

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: CHANTAL C. HONORE

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date