

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090232

FILED
Oct 18, 2006
Secretary of State

Entity Name: MANAGED SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

9626 53RD DRIVE EAST
BRADENTON, FL 34211

New Principal Place of Business:

1646 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

9626 53RD DRIVE EAST
BRADENTON, FL 34211

New Mailing Address:

1646 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 20-3055138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, MICHAEL E
9626 53RD DRIVE EAST
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

BOLTON, MICHAEL E
1646 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 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: MICHAEL E. BOLTON

10/18/2006

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: D () Delete
Name: BOLTON, MICHAEL E
Address: 9626 53RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34211

Title: D () Delete
Name: BOLTON, MELISSA A
Address: 9626 53RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BOLTON, MICHAEL E
Address: 1646 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PRES (X) Change () Addition
Name: BOLTON, MELISSA A
Address: 1646 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL E. BOLTON

PRES

10/18/2006

Electronic Signature of Signing Officer or Director

Date