

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099698

FILED
Apr 24, 2007
Secretary of State

Entity Name: GREATER MIAMI PROCESS SERVERS CORP.

Current Principal Place of Business:

924 SW 153RD CT
MIAMI, FL 33194

New Principal Place of Business:

16480 SW 56 TERR
MIAMI, FL 33193

Current Mailing Address:

924 SW 153RD CT
MIAMI, FL 33194

New Mailing Address:

16480 SW 56 TERR
MIAMI, FL 33193

FEI Number: 59-3811136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TAX RETURN CENTER
13500 N KENDALL DRIVE SUITE 129
MIAMI, FL 33186 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: TAX RETURN CENTER

04/24/2007

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: PSTD () Delete
Name: PEREZ, MAILIE-JO
Address: 924 SW 153RD CT
City-St-Zip: MIAMI, FL 33194

Title: VPD () Delete
Name: PEREZ, YOREL W
Address: 924 SW 153RD CT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MAILIE-JO PEREZ

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date