

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132896

FILED
Oct 06, 2006
Secretary of State

Entity Name: PRIME SOURCE SERVICES, CORP

Current Principal Place of Business:

7212 FAIRWAY DR.
I-1
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

120 NW 207 WAY
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

7212 FAIRWAY DR.
I-1
MIAMI LAKES, FL 33014 US

New Mailing Address:

120 NW 207 WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 20-3547076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANEZ, GUSTAVO M
7212 FAIRWAY DR.
I-1
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

YANEZ, GUSTAVO M
120 NW 207 WAY
PEMBROKE PINES, FL 33029 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: YANEZ, GUSTAVO, M.

10/06/2006

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: YANEZ, GUSTAVO M
Address: 7212 FAIRWAY DR. I-1
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: CRUZ, KATHYA I
Address: 7212 FAIRWAY DR. I-1
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: YANEZ, MIRYAM G
Address: 7212 FAIRWAY DR. I-1
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANEZ, GUSTAVO M
Address: 120 NW 207 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: CRUZ, KATHYA I
Address: 120 NW 207 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: YANEZ, MIRYAM G
Address: 120 NW 207 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: YANEZ GUSTAVO M.

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date