

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045910

FILED
Dec 08, 2008
Secretary of State

Entity Name: DISTINCTIVE SERVICES OF FLORIDA, INC..

Current Principal Place of Business:

14321 NW 14 DR
MIAMI, FL 33167 US

New Principal Place of Business:

4440 NW 196 ST
MIAMI, FL 33055 US

Current Mailing Address:

14321 NW 14 DR
MIAMI, FL 33167

New Mailing Address:

4440 NW 196 ST
MIAMI, FL 33055 US

FEI Number: 20-4632305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, SHANIKA
930 NW 141 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

NOEL, DANIEL
4440 NW 196 ST
MIAMI, FL 33055 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: DANIEL NOEL

12/08/2008

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: D () Delete
Name: NOEL, DANIEL E
Address: 4440 NW 196 ST
City-St-Zip: MIAMI, FL 33055 US

Title: T (X) Delete
Name: MARSHALL, SHANIKA
Address: 930 NW 141 ST
City-St-Zip: MIAMI, FL 33168 US

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 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: DANIEL NOEL

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date