

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054050

FILED
Jun 22, 2008
Secretary of State

Entity Name: PROPERTY INVESTMENT SOLUTIONS INC.

Current Principal Place of Business:

7025 COUNTY ROUND 46A
SUITE 1071 #328
LAKE MARY, FL 32746 US

New Principal Place of Business:

3871 KRUGER RAND COVE
SANFORD, FL 32771 US

Current Mailing Address:

7025 COUNTY ROUND 46A
SUITE 1071 #328
LAKE MARY, FL 32746 US

New Mailing Address:

P.O. BOX 1331
SANFORD, FL 32772 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNIGHT, TANYA E
734 CENTENARY LOOP
APT 202
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

KNIGHT, TANYA E
3871 KRUGER RAND COVE
SANFORD, FL 32771 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: TANYA KNIGHT

06/22/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: KNIGHT, TANYA E MS
Address: 3871 KRUGER RAND COVE
City-St-Zip: SANFORD, FL 32771

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: TANYA KNIGHT

CEO

06/22/2008

Electronic Signature of Signing Officer or Director

Date