2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077391

Entity Name: PROFITABLE BUSINESS SOLUTIONS, INC.

FILED Oct 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2524 SW 14TH AVENUE # 903

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2524 SW 14TH AVENUE # 903

FORT LAUDERDALE, FL 33315

FEI Number: 26-3459309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLEA, CINDY L ESQ.
5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308 US
OLEA-DIAZ, CINDY L ESQ.
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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: CINDY OLEA-DIAZ 10/01/2008

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 DIAZ, WILLIAM
 Name:

 2524 SW 14TH AVENUE, # 903
 Address:

 FORT LAUDERDALE, FL 33315
 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: WILLIAM DIAZ P 10/01/2008