2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# P07000026105

Entity Name: SERVICEONE PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

13701 NORTH KENDALL DRIVE, SUITE 206
MIAMI, FL 33186

New Principal Place of Business:

13901 SW 75 STREET
MIAMI, FL 33183

Current Mailing Address:

13701 NORTH KENDALL DRIVE, SUITE 206
MIAMI, FL 33186

New Mailing Address:

13901 SW 75 STREET
MIAMI, FL 33183

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

Name and Address of Current Registered Agent:

HERRERA, IVONNE
13701 NORTH KENDALL DRIVE
SUITE 206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERRERA, IVONNE
13901 SW 75 STREET
MIAMI, FL 33183 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: IVONNE HERRERA 01/06/2009
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: HERRERA, IVONNE
Address: 13701 NORTH KENDALL DRIVE, SUITE 206
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: MENOUD, ESMERALDA
Address: 13701 NORTH KENDALL DRIVE, SUITE 206
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HERRERA, IVONNE
Address: 13901 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

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: IVONNE HERRERA D 01/06/2009
Electronic Signature of Signing Officer or Director Date