

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068532

FILED
Oct 31, 2008
Secretary of State

Entity Name: DEDICATED REPOSSESSION SERVICES INC.

Current Principal Place of Business:

5613 NW 8TH STREET
MARGATE, FL 33063

New Principal Place of Business:

1815 NORTH STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 670344
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O. BOX 670805
CORAL SPRINGS, FL 33067

FEI Number: 26-0419870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, ALLEN R
7316 NW 38 COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEND, ALLEN R
1815 NORTH STATE ROAD 7
MARGATE, FL 33063 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: ALLEN R FRIEND

10/31/2008

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: P () Delete
Name: FRIEND, ALLEN R
Address: 7316 NW 38 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEND, ALLEN R
Address: 1815 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: ALLEN R FRIEND

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date