

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077872

FILED
Mar 20, 2010
Secretary of State

Entity Name: DIRECT HOME SOLUTIONS INC

Current Principal Place of Business:

6160 NW 186 STREET
104
HIALEAH, FL 33015

New Principal Place of Business:

827 NE 87 STREET
MIAMI, FL 33138

Current Mailing Address:

6160 NW 186 STREET
104
HIALEAH, FL 33015

New Mailing Address:

827 NE 87 STREET
MIAMI, FL 33138

FEI Number: 26-3202772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, WALTER S
6160 NW 186 STREET
104
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ALTAMIRANO, WALTER S
827 NE 87 STREET
MIAMI, FL 33138 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: WALTER ATAMIRANO

03/20/2010

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
Name: ALTAMIRANO, WALTER S
Address: 827 NE 87 STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby 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 all other like empowered.

SIGNATURE: WALTER ALTAMIRANO

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date