

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081336

FILED
Oct 22, 2009
Secretary of State

Entity Name: REALHOME SERVICES AND SOLUTIONS, INC.

Current Principal Place of Business:

1661 WORTHINGTON RD., SUITE 100
W. PALM BCH, FL 33409

New Principal Place of Business:

2015 VAUGHN ROAD
KENNESAW, GA 30144

Current Mailing Address:

1661 WORTHINGTON RD., SUITE 100
W. PALM BCH, FL 33409

New Mailing Address:

FEI Number: 26-3301829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JEANINE REYNOLDS

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: DPS () Delete
Name: SHEPRO, WILLIAM B
Address: 1661 WORTHINGTON RD., SUITE 100
City-St-Zip: W. PALM BCH, FL 33409

Title: DSRV () Delete
Name: ZELDIN, JAMES H
Address: 1661 WORTHINGTON RD., SUITE 100
City-St-Zip: W. PALM BCH, FL 33409

Title: SRVT () Delete
Name: DELGADO, RICHARD
Address: 1661 WORTHINGTON RD., SUITE 100
City-St-Zip: W. PALM BCH, FL 33409

Title: A VP () Delete
Name: SIBIGA, STEPHEN P
Address: 1661 WORTHINGTON RD., SUITE 100
City-St-Zip: W. PALM BCH, FL 33409

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPRO, WILLIAM B
Address: 2 RUE JEAN BERTHOLET
City-St-Zip: LUXEMBOURG, LU L-1233 LU

Title: D (X) Change () Addition
Name: WILCOX, KEVIN J
Address: 2 RUE JEAN BERTHOLET
City-St-Zip: LUXEMBOURG, LU L-1233 LU

Title: D (X) Change () Addition
Name: STILES, ROBERT D
Address: 2 RUE JEAN BERTHOLET
City-St-Zip: LUXEMBOURG, LU L-1233 LU

Title: SEC (X) Change () Addition
Name: PARK, DOUGLAS A
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: VP () Change (X) Addition
Name: NIELSEN, STEVEN A
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: SVP () Change (X) Addition
Name: SIBIGA, STEPHEN P
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

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: DOUGLAS A. PARK

SEC

10/22/2009

Electronic Signature of Signing Officer or Director

Date