

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093564

FILED
Sep 29, 2009
Secretary of State

Entity Name: AMERICAN DEBT SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

8 ROYAL PALM WAY
202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD
200
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3547298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANOVER, BLAKE
8 ROYAL PALM WAY
202
BOCA RATON, FL 33432 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: BLAKE JANOVER

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: DIPANNI, MICHAEL
Address: 136 BIRCH CIRCLE
City-St-Zip: HOPE, RI 02831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL DIPANNI

COO

09/29/2009

Electronic Signature of Signing Officer or Director

Date