2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095712

Entity Name: U.S. FINANCIAL SOLUTIONS, INC

FILED Nov 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5830 NW 48TH AVE 1851 VIA GRANADA

COCONUT CREEK, FL 33073 BOYNTON BEACH, FL 33073

Current Mailing Address: New Mailing Address:

5830 NW 48TH AVE 1851 VIA GRANADA

COCONUT CREEK, FL 33073 BOYNTON BEACH, FL 33426

FEI Number: 61-1573600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDIEN, ALEXANDER
5830 NW 48TH AVE
BENDIEN, ALEXANDER
1851 VIA GRANADA

COCONUT CREEK, FL 33073 US BOYNTON BEACH, FL 33426 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: ALEX BENDIEN 11/28/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BENDIEN, ALEXANDER
 Name:
 BENDIEN, ALEXANDER

 Address:
 5830 NW 48TH AVE
 Address:
 1851 VIA GRANADA

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: ALEX BENDIEN P 11/28/2009