

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104531

FILED
Oct 01, 2009
Secretary of State

Entity Name: EXPERT REO PROPERTY SERVICES, INC

Current Principal Place of Business:

17150 N. BAY RD.
SUITE 2807
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7601 E. TREASURE DR.
SUITE PH117
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

P.O. BOX 416003
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0317123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, KATIA J
17150 N. BAY RD
APT 2807
SUNNY ISLES BEACH, FL 33160 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: KATIA MEZA

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: MEZA, KATIA J
Address: P.O. BOX 416003
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: AMIEL EILON, AMIR
Address: 3731 N. COUNTRY CLUB DR. #223
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIR AMIEL EILON

VP

10/01/2009

Electronic Signature of Signing Officer or Director

Date