

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108160

FILED
Oct 13, 2009
Secretary of State

Entity Name: SOURCE ONE FACILITY SOLUTIONS, INC.

Current Principal Place of Business:

3101 PORT ROYALE BOULEVARD
#921
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3453 NW 44TH STREET
#207
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3101 PORT ROYALE BOULEVARD
#921
FORT LAUDERDALE, FL 33308

New Mailing Address:

3453 NW 44TH STREET
#207
LAUDERDALE LAKES, FL 33309

FEI Number: 94-3458795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, GABRIELLE R
3101 PORT ROYALE BOULEVARD
#921
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HANSEN, GABRIELLE R
3453 NW 44TH STREET
#207
LAUDERDALE LAKES, FL 33309 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: GABRIELLE HANSEN

10/13/2009

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:

Title: P () Delete
Name: HANSEN, GABRIELLE R
Address: 3101 PORT ROYALE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HANSEN, GABRIELLE R
Address: 3101 PORT ROYALE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GABRIELLE HANSEN

CEO

10/13/2009

Electronic Signature of Signing Officer or Director

Date