

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000034123

Entity Name: APPRAISAL SOLUTIONS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

13501 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

13501 SW 128 ST
104
MIAMI, FL 33186

Current Mailing Address:

13390 S.W. 128 STREET
MIAMI, FL 33186

New Mailing Address:

13501 SW 128 STREET
104
MIAMI, FL 33186

FEI Number: 65-0830859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMUDEZ, RAMON
15070 SW 103 LANE #2105
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BERMUDEZ, RAMON
4534 SW 160 COURT
MIAMI, FL 33185 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: RAMON BERMUDEZ

01/11/2005

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: PD () Delete
Name: BERMUDEZ, RAMON
Address: 15070 SW 103 LANE # 2105
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: BERMUDEZ, YADIRA
Address: 15070 SW 103 LANE # 2105
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, RAMON
Address: 4534 SW 160 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: BERMUDEZ, MICHAEL
Address: 15405 SW 172 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 BERMUDEZ

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date