

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056910

Entity Name: ABS-CAPITAL, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

20871 JOHNSON ST, STE 108
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON ST, STE 108
STE 123
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0867662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & HERBERT, P.A.
2225 NORTH COMMERCE PKWY.
STE 8
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SIEGELAUB LIEBERMAN & ASSOCIATES P.A.
2801 N. UNIVERSITY DR
SUITE 301
CORAL SPRINGS, FL 33065 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: SIEGELAUB LIEBERMAN & ASSOCIATES P.A.

04/27/2007

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: D () Delete
Name: BELLORIN ROSARIO, ALCIDES A
Address: 20871 JOHNSON ST, STE 108
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: CONTRERAS, MARTHA SALAS
Address: 20871 JOHNSON ST, STE 108
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALBERTO BELLORIN

DIRE

04/27/2007

Electronic Signature of Signing Officer or Director

Date