

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000078924

FILED
Nov 10, 2008
Secretary of State

Entity Name: MORTGAGE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

20808 WEST DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

1575 WINDJAMMER WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

20808 WEST DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0945317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF
FLORIDA
1013 LUCERNE AVENUE, SUITE 201
LAKE WORTH, FL 33460 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: LILY HAMEROFF

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: HAMEROFF, LILY
Address: 20808 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMEROFF, LILY
Address: 1575 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: LILY HAMEROFF

D

11/10/2008

Electronic Signature of Signing Officer or Director

Date