2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087647

Entity Name: BUSINESSPROFITS.COM, INC.

FILED Mar 10, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

 11828 SW 79 TERR.
 8895 SW 84TH CIRCLE

 MIAMI, FL 33183
 OCALA, FL 34484

Current Mailing Address: New Mailing Address:

 11828 SW 79 TERR.
 8895 SW 84TH CIRCLE

 MIAMI, FL 33183
 OCALA, FL 34484

FEI Number: 65-0954275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CROSA, OLGA S
 CROSA, OLGA S

 11828 SW 79 TERR.
 8895 SW 84TH CIRCLE

 MIAMI, FL 33183 US
 OCALA, FL 34481 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: OLGA S CROSA 03/10/2008

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:

PST () Delete Title: PST (X) Change () Addition

 Name:
 CROSA, OLGA S
 Name:
 CROSA, OLGA S

 Address:
 11828 SW 79 TERR.
 Address:
 8895 SW 84TH CIRCLE

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 OCALA, FL 34481

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CROSA, MICHAEL L Name: CROSA, MICHAEL L

 Name:
 CROSA, MICHAEL L
 Name:
 CROSA, MICHAEL L

 Address:
 11828 SW 79 TERR.
 Address:
 8895 SW 84TH CIRCLE

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 OCALA, FL 34481

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: MICHAEL L CROSA VPD 03/10/2008