

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V48459

FILED
Oct 16, 2009
Secretary of State

Entity Name: PROFESSIONAL ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

New Principal Place of Business:

550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 US

Current Mailing Address:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

New Mailing Address:

550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 US

FEI Number: 65-0340768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33143 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: OSVALDO J DIAZ

10/16/2009

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: PD () Delete
Name: DIAZ, OSVALDO J
Address: 7951 SW 40TH ST., STE 206
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: DIAZ, LETICIA B
Address: 7951 SW 40TH ST., STE 206
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, OSVALDO J
Address: 550 BILTMORE WAY STE 209
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: DIAZ, LETICIA B
Address: 550 BILTMORE WAY STE 209
City-St-Zip: CORAL GABLES, FL 33134 US

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: OSVALDO J DIAZ

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date