

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080956

FILED
Dec 06, 2005
Secretary of State

Entity Name: ABSOLUTE SERVICES & SOLUTIONS, INC.

Current Principal Place of Business:

19410 NW 83 CT
HIALEAH, FL 33015

New Principal Place of Business:

19410 NW 83 CT
HIALEAH, FL 33015 US

Current Mailing Address:

19410 NW 83 CT
HIALEAH, FL 33015

New Mailing Address:

19410 NW 83 CT
HIALEAH, FL 33015 US

FEI Number: 20-3890721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENSUR, LUIS ALBERTO
19410 NW 83 CT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VELASQUEZ-DIAZ, EMMA GRASIELA
19410 NW 83 CT
HIALEAH, FL 33015 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: EMMA GRASIELA VELASQUEZ-DIAZ

12/06/2005

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: P () Delete
Name: DIAZ, EMMA GRASIELA, VELASQUEZ
Address: 19410 NW 83 CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ABENSUR, LUIS A
Address: 19410 NW 83 CT
City-St-Zip: HIALEAH, FL 33015 US

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: LUIS ALBERTO ABENSUR

PRES

12/06/2005

Electronic Signature of Signing Officer or Director

Date