

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018123

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** BUSINESS SOLUTIONS OF SOUTH FLORIDA, INCORPORATED

**Current Principal Place of Business:**

275 BERENGER WALK  
ROYAL PALM BEACH, FL 33414

**New Principal Place of Business:**

2714 LAKE VILLA DRIVE  
MISSOURI CITY, TX 77459

**Current Mailing Address:**

275 BERENGER WALK  
ROYAL PALM BEACH, FL 33414

**New Mailing Address:**

2714 LAKE VILLA DRIVE  
MISSOURI CITY, TX 77459

FEI Number: 65-1085394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOUSTON, FRANK  
275 BERENGER WALK  
ROYAL PALM BEACH, FL 33414 US

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

HOUSTON, FRANK  
2714 LAKE VILLA DRIVE  
MISSOURI CITY, FL 77459 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: FRANK HOUSTON

04/15/2009

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: P ( ) Delete  
Name: HOUSTON, FRANK  
Address: 275 BERENGER WALK  
City-St-Zip: ROYAL PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOUSTON, FRANK  
Address: 2714 LAKE VILLA DRIVE  
City-St-Zip: MISSOURI CITY, TX 77459

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: FRANK HOUSTON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date