

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 11, 2005
Secretary of State**

DOCUMENT# P04000098605

Entity Name: PROEQUITABLE HOLDINGS, INC.

Current Principal Place of Business:

New Principal Place of Business:

P. O. BOX 1234
DUNEDIN, FL 34697

Current Mailing Address:

New Mailing Address:

P. O. BOX 1234
DUNEDIN, FL 34697

FEI Number: 41-2142857

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:

FUNDERBURK, BILLIE
8827 ROBIN ROAD
LARGO, FL 33777 US

FUNDERBURK, BILLIE
14102 E.PARSLEY DRIVE
MADEIRA BEACH, FL 33708 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: BILLIE FUNDERBURK

10/11/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUNDERBURK, BILLIE
Address: P.O. BOX 1234
City-St-Zip: DUNEDIN, FL 34697

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLIE FUNDERBURK

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date