2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 483300

Entity Name: PROVIDENT COS. INC.

FILED Apr 28, 2010 Secretary of State

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

2963 GULF TO BAY BLVD. STE 102

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2963 GULF TO BAY BLVD. STE 102 CLEARWATER, FL 33759

FEI Number: 59-1617940 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:

ALL FLORIDA FIRM INC. 813 DELTONA BLVD. #3 DELTONA, FL 32725 US SEPSI, GARY J PRES 1207 ABBEY CRESCENT LN. CLEARWATER, FL 33759 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: GARY J. SEPSI 04/28/2010

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: I

Name: SEPSI, GARY J.

Address: 1207 ABBEY CRESCENT LANE City-St-Zip: CLEARWATER, FL 33759

Title: VPS

Name: SEPSI, ROSS R VP
Address: 1207 ABBEY CRESCENT LN.
City-St-Zip: CLEARWATER, FL 33759

Title: T

Name: SEPSI, LEIGH P

Address: 1207 ABBEY CRESCENT LANE City-St-Zip: CLEARWATER, FL 33759

I hereby 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 all other like empowered.

SIGNATURE: GARY SEPSI PRES 04/28/2010