

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004132

Entity Name: P.B.S. ENTERPRISES, INC., OF GA.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

6342 ARLINGTON EXPWY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6342 ARLINGTON EXPWY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 58-2132746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, N. PAUL
6342 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: N. PAUL SMITH

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: SMITH, N. PAUL
Address: 200 IMPERIAL WAY
City-St-Zip: FAIRBURN, GA 30213

Title: ST () Delete
Name: SMITH, BERTHA HIGHTO, WER
Address: 200 IMPERIAL WAY
City-St-Zip: FAIRBURN, GA 30213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: N. PAUL SMITH

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date