

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001180

Entity Name: PROV INTERNATIONAL, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

2502 N.ROCKY PT DR
STE 671
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N.ROCKY PT DR
STE 671
TAMPA, FL 33607

New Mailing Address:

FEI Number: 51-0450714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
C/O RIEF & STRASKE
442 W. KENNEDY BLVD., SUITE 340
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SUTTON, KEVIN H
C/O HILL, WARD & HENDERSON, P.A.
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: KEVIN H. SUTTON

10/17/2006

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: PST () Delete
Name: NAIR, AJIT
Address: 2502 N.ROCKY PT.DR,STE 671
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AJIT NAIR

PST

10/17/2006

Electronic Signature of Signing Officer or Director

Date