

NOV-16-2006 14:55

CT SYSTEM

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 11/7 PM 2:53

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000003880

1. Corporation Name

Protocol Marketing Group, Inc.

2. Principal Office Address

2805 Fruitville Road

3. Mailing Office Address

2805 Fruitville Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sarasota, Florida

City & State

Sarasota, Florida

Zip

34237

Country

USA

Zip

34237

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

July 8, 2004

5. FEI Number
04-3422820Applied For
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FLZip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered AgentJeffrey D. Butterfield
Assistant Secretary

Date 11/16/06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please see attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

George Cardoza, Secretary

11/9/06

(941) 906-9186

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Protocol Marketing Group, Inc. Officers and Directors**Officers:**

Charles Dall'Acqua	2805 Fruitville Road Sarasota, FL 34237	Chief Executive Officer
Don Norsworthy	2805 Fruitville Road Sarasota, FL 34237	Chief Financial Officer
George Cardoza	2805 Fruitville Road Sarasota, FL 34237	Secretary
Jim Ferrato	2805 Fruitville Road Sarasota, FL 34237	Chief Information Officer
John Heltzer	2805 Fruitville Road Sarasota, FL 34237	Division President
Jeff Baker	2805 Fruitville Road Sarasota, FL 34237	Division President
Dorothy Rosen	2805 Fruitville Road Sarasota, FL 34237	Division President
Robert Mason	2805 Fruitville Road Sarasota, FL 34237	Division President

Directors:

R. Scott Murray, Chairman
2805 Fruitville Road
Sarasota, FL 34237

Bruce Layman
2805 Fruitville Road
Sarasota, FL 34237

Howard Hoffman
2805 Fruitville Road
Sarasota, FL 34237

Kurt Keene
2805 Fruitville Road
Sarasota, FL 34237

Charles Dall'Acqua
2805 Fruitville Road
Sarasota, FL 34237

John Bolduc
2805 Fruitville Road
Sarasota, FL 34237

Anthony DiSimone
2805 Fruitville Road
Sarasota, FL 34237

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TOTAL P.03

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

PROTOCOL MARKETING GROUP INC.

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