

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K94174

FILED
Mar 08, 2011
Secretary of State

Entity Name: PROFESSIONAL REAL ESTATE MANAGEMENT CORP., INC.

Current Principal Place of Business:

1800 S. OCEAN BLVD., APT. #1505
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN BLVD., APT. 1505
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0130372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, FRED J.
1800 S. OCEAN BLVD., APT.#1505
POMPANO BEACH, FL 33062 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: FRED KENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENT, FRED J.
Address: 1800 S. OCEAN BLVD., APT. 1505
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: KENT, RUTH M.
Address: 1800 S. OCEAN BLVD., APT. 1505
City-St-Zip: POMPANO BEACH, FL 33062

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: FRED KENT

Electronic Signature of Signing Officer or Director

PRES

03/08/2011

Date