2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036285

FILED Dec 12, 2008 Secretary of State

Entity Name: PARANORMAL RESEARCH ORGANIZATION OF FLORIDA (P.R.O.O.F.), L.L.C.

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

190 112TH AVENUE NORTH 2641 BERMUDA LAKE DRIVE 615 BRANDON, FL 33510 US

ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

190 112TH AVENUE NORTH 2641 BERMUDA LAKE DRIVE 615 BRANDON, FL 33510 US

ST PETERSBURG, FL 33716 US

FEI Number: 34-2064507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEWITSON, ROBERT J JR
190 112TH AVENUE NORTH
2641 BERMUDA LAKE DRIVE
BRANDON, FL 33510 US

ST PETERSBURG, FL 33716 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: ROBERT J HEWITSON JR 12/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HEWITSON, ROBERT J JRName:HEWITSON, ROBERT J JRAddress:190 112TH AVENUE NORTH #615Address:2641 BERMUDA LAKE DRCity-St-Zip:ST PETERSBURG, FL 33716 USCity-St-Zip:BRANDON, FL 33510 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J HEWITSON JR MGR 12/12/2008