

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L72040

Entity Name: P & S PROPERTIES, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

328 PINE RANCH TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

328 PINE RANCH TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0207035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZONE, P H
328 OINE RANCH TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SANZONE, P H
595 CHURCH STREET
NOKOMIS, FL 34275 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: P. H. SANZONE

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANZONE, SANDRA R.
Address: 328 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

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: SANDRA R. SANZONE

P/S

07/21/2011

Electronic Signature of Signing Officer or Director

Date