

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M33381

Entity Name: PUROFIRST, INC.

FILED  
Dec 19, 2006  
Secretary of State

## Current Principal Place of Business:

5350 NW 35 AVE  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

6001 HIATUS ROAD  
TAMARAC, FL 33321 US

## Current Mailing Address:

5350 NW 35 AVE  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

6001 HIATUS ROAD  
TAMARAC, FL 33321 US

FEI Number: 59-2707985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPOHN, RICHARD D.  
7078 LANTANA LANE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

SPOHN, RICHARD D.  
6001 HIATUS ROAD  
TAMARAC, FL 33321 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: RICHARD D. SPOHN

12/19/2006

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: PD ( ) Delete  
Name: SPOHN, RICHARD D.,  
Address: 155 NW 93RD TERR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: O'DWYER, RORY  
Address: 7707 NW 82ND TERRACE  
City-St-Zip: PARKLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SPOHN, RICHARD D.,  
Address: 155 NW 93RD TERR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/D (X) Change ( ) Addition  
Name: O'DWYER, RORY  
Address: 7707 NW 82ND TERRACE  
City-St-Zip: PARKLAND, FL 33067

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: RORY O'DWYER

VP/D

12/19/2006

Electronic Signature of Signing Officer or Director

Date