2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # M37547 1. Entity Name DEC 30 Ft 2: 51 **COMPRO CORPORATION** Mailing Address Principal Place of Business 1105 CAPE CORAL PKWY E 620 5TH ST N STE A SUITE C ST PETERSBURG, FL 33701 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address 620 5th Street North Suite Apt # etc. Suite, Apt. #, etc. 11152005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For St.Petersburg, FL 59-2954397 Not Applicable Zip Country Country \$8.75 Additional 33701 5. Certificate of Status Desired Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUTT-DARRIN-ESQ-INGRID-COMBERG Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY E SUITE C CAPE CORAL, FL 33904 St. Petersburg 8. 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. I am familiar with, and accept INGRID COMBERG December 26, 2005 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DTV TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME COMBERG, HARTMUT STREET ADDRESS 620 5TH ST N STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP DPS ☐ Addition TITLE ☐ Delete TITLE NAME COMBERG, INGRID STREET ADDRESS 620 N 5TH ST STREET ADDRESS CITY - ST - ZIP ST. PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(DRS) INGRID COMBERG 12-26-05

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COMPRO CORPORATION
620 5th Street North

St.Petersburg, FL 33701

FLORIDA Department of State Division of Corporations Corporate Records P.O.BOX 6327 Tallahassee, FL 32314

December 26, 2005

Ladies and Gentlemen;

your office has advised me to explain the circumstances of our late filing for our Corporation.

Ever we established our COMPRO CORPORATION in 1986 in the LAW OFFICE of ATTORNEY ERNEST SEEMANN that Law office has every year prepared the annual report for us and advised us when and how to file that report with the Florida Department of State.

A little over a year ago Attorney Seemann retired and sold his office and his clients to another attorney. His name is Darrin Schutt.

When we found out that Mr. Schutt did not follow the same procedure as Mr. Seemann - and this was just recently - our Corporation was already far too late for a regular filing. THIS HAS NEVER HAPPENED IN ALMOST TWENTY YEARS AND THIS WILL NEVER HAPPEN AGAIN!

We are very upset that we are in this unfortunate position and have severed our relations with the new law firm.

We enclose a check of \$150.00 - as suggested by your office - and petition you to kindly wave the late fee due to the fact that the Law firm changed the procedure and we were never late in the past.

Your positive consideration will be highly appreciated.

Sincerely yours

M. Ingrid Comberg, for Compro

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