

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010151

FILED
Nov 20, 2006
Secretary of State

Entity Name: PROFESSOR FROG, INC.

Current Principal Place of Business:

15520 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12244
BROOKSVILLE, FL 346032244

New Mailing Address:

FEI Number: 20-3429761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEARDSLEY, MYRA
15520 CORTEZ BLVD.
BROOKSVILLE, FL 34613 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: MYRA BEARDSLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDNICK, KENNETH
Address: 15520 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: BEARDSLEY, MYRA
Address: 15520 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: SWEINSBURG, BARBARA
Address: 15520 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH RUDNICK

PRES

11/20/2006

Electronic Signature of Signing Officer or Director

Date