

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000002362

FILED
Oct 31, 2013
Secretary of State

Entity Name: PROJECT RECOVERY WAREHOUSE INC.

Current Principal Place of Business:

551 WESTGATE BLVD UNIT 104
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

551 WESTGATE BLVD UNIT 104
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 45-4732620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNIER, DEBORAH R
13350 SECOND ST
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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: DEBORAH R BERNIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNIER, DEBORAH R
Address: 13350 2ND STREET
City-St-Zip: FORT MYERS, FL 33905

Title: SD
Name: MCDANIEL, GARY K
Address: 1682 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: TD
Name: HAZEN, JANET D
Address: P.O. BOX 336
City-St-Zip: COTTONDALE, FL 32431

Title: D
Name: SHEPLEY, TIMOTHY A
Address: 1238 CHERRY STREET EAST
City-St-Zip: LEHIGH ACRES, FL 33974

Title: D
Name: BAILEY, SAMUEL JR
Address: 110 CONTEE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: MARCH, MACHELL M
Address: 106 CONTEE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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

SIGNATURE: DEBORAH R BERNIER

PD

10/31/2013

Electronic Signature of Signing Officer or Director

Date