

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005490

Entity Name: PGM ENTERPRISES, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

11371 SEAGRASS CIR.
BOCA RATON, FL 33498

New Principal Place of Business:

14780 DRAFTHORSE LANE
WELLINGTON, FL 33414

Current Mailing Address:

11371 SEAGRASS CIR.
BOCA RATON, FL 33498

New Mailing Address:

14780 DRAFTHORSE LANE
WELLINGTON, FL 33414

FEI Number: 22-3702611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, PAUL G
11371 SEAGRASS CIR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MARINO, PAUL G
14780 DRAFTHORSE LANE
WELLINGTON, FL 33414 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: PAUL G. MARINO

03/02/2005

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: D () Delete
Name: MARINO, PAUL G
Address: 11371 SEAGRASS CIR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, PAUL G
Address: 14780 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL G. MARINO

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date