

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000032919

Entity Name: PRO MARKETING SALES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

18395 GULF BLVD
203
INDIAN SHORES, FL 33785

Current Mailing Address:

18395 GULF BLVD
203
INDIAN SHORES, FL 33785

New Principal Place of Business:

18395 GULF BLVD
203
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

18395 GULF BLVD
203
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3633712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JACK H SR
2200 SO. OCEAN LANE
304
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHAW, WILLIAM B JR
18395 GULF BLVD
203
INDIAN ROCKS BEACH, FL 33785 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: WILLIAM B. SHAW, JR.

01/27/2009

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: HALL, J. HARVEY JR
Address: 755 VISTA BLUFF
City-St-Zip: DULUTH, GA 30097

Title: SD () Delete
Name: HALL, RICHARD H
Address: 702 MILLPOINTE L #8
City-St-Zip: DULUTH, GA 30097

Title: TD () Delete
Name: HALL, WILLIAM
Address: 6245 DEERWOODS TRAIL
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: HALL, GREGORY L
Address: 5720 SEVEN OAKS PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: HALL, TIMOTHY A
Address: 3380 SHADY COVE
City-St-Zip: CUMMING, GA 30041

Title: D () Delete
Name: HALL, JOE B
Address: 1458 CONASAUGA AVE NE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, J. HARVEY JR
Address: 3605 RIVER FERRY RD.
City-St-Zip: ALPHARETTA, GA 30022

Title: SD (X) Change () Addition
Name: HALL, RICHARD H
Address: 702 MILLPOINTE
City-St-Zip: DULUTH, GA 30097

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

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

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

Title: D (X) Change () Addition
Name: HALL, JOEL B
Address: 1458 CONASAUGA AVE NE
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify 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: J. HARVEY HALL, JR.

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date