

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000088908

Entity Name: PROJECTION ONE, INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4867 S.W. 148TH COURT
MIAMI, FL 33185 US

New Principal Place of Business:

11243 SW 156 PL
MIAMI, FL 33196 US

Current Mailing Address:

4867 S.W. 148TH COURT
MIAMI, FL 33185 US

New Mailing Address:

11243 SW 156 PL
MIAMI, FL 33196 US

FEI Number: 65-1042430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, EDUARDO
4867 S.W. 148TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARDONA, EDUARDO
11243 SW 156 PLACE
MIAMI, FL 33196 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: EDUARDO CARDONA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDONA, EDUARDO
Address: 11243 SW 156 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: VDS
Name: CARDONA, ELSA
Address: 11243 SW 156 PLACE
City-St-Zip: MIAMI, FL 33196

Title: T
Name: CARDONA, ELSA
Address: 11243 SW 156 PLACE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: CARDONA, EDUARDO
Address: 11243 SW 156 PLACE
City-St-Zip: MIAMI, FL 33196 US

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

SIGNATURE: EDUARDO CARDONA

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date