

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092548

Entity Name: POSITIVA HOLDINGS, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

500 EGRET CIRCLE, #8510
DELRAY BEACH, FL 33444

New Principal Place of Business:

751 S.W. 3RD STREET
BOCA RATON, FL 33486

Current Mailing Address:

500 EGRET CIRCLE, #8510
DELRAY BEACH, FL 33444

New Mailing Address:

751 S.W. 3RD STREET
BOCA RATON, FL 33486

FEI Number: 65-1045908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, RUTH DR.
500 EGRET CIRCLE, #8510
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CHAPNICK, JASON
6550 N. FEDERAL HIGHWAY
510
FORT LAUDERDALE, FL 33308 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: JASON M. CHAPNICK

11/24/2008

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: P () Delete
Name: ROSSBAND, CURT
Address: 751 SW 3RD ST.
City-St-Zip: BOCA RATON, FL 33486

Title: ST (X) Delete
Name: CRANE, RUTH DR.
Address: 500 EGRET CIRCLE, #8510
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSSBAND, CURT
Address: 751 SW 3RD ST.
City-St-Zip: BOCA RATON, FL 33486

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

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: CURT ROSSBAND

PST

11/24/2008

Electronic Signature of Signing Officer or Director

Date