

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035928

FILED
Nov 24, 2004
Secretary of State

Entity Name: PRODUCTS DEVELOPMENT INC.

Current Principal Place of Business:

14346 SW 92ND TERRACE
MIAMI, FL 33186

New Principal Place of Business:

14558 SW 94TH LANE
MIAMI, FL 33186

Current Mailing Address:

14346 SW 92ND TERRACE
MIAMI, FL 33186

New Mailing Address:

14558 SW 94TH LANE
MIAMI, FL 33186

FEI Number: 65-1149686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILAIRE, YVES R
14346 SW 92ND TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HILAIRE, YVES R
14558 SW 94TH LANE
MIAMI, FL 33186 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: YVES R HILAIRE

11/24/2004

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: HILAIRE, YVES R
Address: 14346 SW 92ND TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILAIRE, YVES R
Address: 14558 SW 94TH LANE
City-St-Zip: MIAMI, FL 33186

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: YVES R HILAIRE

P

11/24/2004

Electronic Signature of Signing Officer or Director

Date