

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051938

Entity Name: GHOST PRO, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3310 11TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3400 CLONSHIRE CT.
LAS VEGAS, NV 89129

New Mailing Address:

3310 11TH AVE SW
NAPLES, FL 34117

FEI Number: 59-3725815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POER, ANTHONY
3310 11TH AVE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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: ANTHONY POER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POER, ANTHONY
Address: 3310 11TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY POER

Electronic Signature of Signing Officer or Director

CEO

02/11/2008

Date