

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089178

Entity Name: PAGE HOLDINGS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

251 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

251 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

6488 NW 99TH AVE
PARKLAND, FL 33076

FEI Number: 65-1137426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVASIO, PAT
251 NE 2ND AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GERVASIO, PAT
6488 NW 99TH AVE.
PARKLAND, FL 33076 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: PAT GERVASIO

01/29/2008

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: D () Delete
Name: GERVASIO, PASQUALE
Address: 251 NE 2ND AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERVASIO, PASQUALE
Address: 6488 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

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: PAT GERVASIO

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date