

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

04 APR 12 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #**

1. Corporation Name

PRODUCT RESOURCE SOLUTIONS, INC.

(Document Number P02000012244)

**REINSTATEMENT** 03-04

900032274609  
04/09/04--01056--001 \*\*300.00

<b>2. Principal Office Address</b> 1820 S. Pinellas Ave.		<b>3. Mailing Office Address</b> 1820 S. Pinellas Ave.	
Suite, Apt. #, etc. Ste # 116		Suite, Apt. #, etc. Ste # 116	
City & State Tarpon Springs, FL		City & State Tarpon Springs, FL	
Zip 34689	Country USA	Zip 34689	Country USA

<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 02/04/2002	
<b>5. FEI Number</b> 01-0636969	<b>Applied For</b> Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <small>\$3.75 Additional Fee required for a Certificate of Status</small>	

**7. Name and Address of Current Registered Agent**

<b>Name</b> Nicholas D. Tsolakakis		
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 1820 S. Pinellas Ave.		
<b>Suite, Apt. #, Etc.</b> Ste # 116		
<b>City</b> Tarpon Springs	<b>State</b> FL	<b>Zip Code</b> 34689

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent  Date 04/01/2004  
REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO/P	Nicholas D. Tsolakakis	1820 S. Pinellas Ave # 116	Tarpon Springs, FL 34689
V.P.	Andria B. Tsolakakis	1820 S. Pinellas Ave # 116	Tarpon Springs, FL 34689

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

**SIGNATURE:**

 NICHOLAS D. TSOLAKAKIS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/2004

Date

727-937-9400

Daytime Phone #

CR2E001 (01/04)



Product Resource Solutions, Inc.

Product Resource Solutions, Inc.

---

1820 S. Pinellas Ave.

Suite # 116

Tarpon Springs, FL. 34689

t: 727-937-9400 f: 727-937-9451

To: Florida Department of State  
Division of Corporations

As per our conversation over the telephone, please find enclosed a Corporation Reinstatement Form we were advised to submit together with payment both for last year (2003) and this year (2004).

Two years ago, our company, Product Resource Solutions, Inc., was moved to a new location and one of our immediate first goals then, was to notify all government and local agencies of the address change.

When our CPA contacted us this week in regards to payment before May 1<sup>st</sup> for our Annual Report, we were notified that our company status was inactive, (Doc No. P02000012244).

We checked to verify status on your official website and realized that you were still showing the old address from two years ago. Apparently we never received any of your correspondence over this entire time period and it has therefore been impossible of us to know when certain payments were due.

Please ensure proper and prompt process of our form so the company status may be brought back to active. In addition, please be advised to update our file with the correct address:

Product Resource Solutions, Inc.

1820 S. Pinellas Ave.

Suite # 116

Tarpon Springs, FL. 34689

Thank you,

Nick D. Tsolakakis  
CEO  
PRS, Inc.