

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017279

FILED
Oct 13, 2009
Secretary of State

Entity Name: PRAMS INTERNATIONAL INC.

Current Principal Place of Business:

4040 SW 68TH AVE
MIRAMAR, FL 33308

New Principal Place of Business:

4040 SW 69TH AVE
MIRAMAR, FL 33308

Current Mailing Address:

5903 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

4040 SW 69TH AVE
MIRAMAR, FL 33308

FEI Number: 33-1007177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMORE, BARBARA
5903 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JOHNSON, JERMAINE S MR
3095 N. OAKLAND FOREST DRIVE
101
FORT LAUDERDALE, FL 33309 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: JERMAINE JOHNSON

10/13/2009

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: JOHNSON, HENRY C
Address: 4040 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33308

Title: D () Delete
Name: CARTER, MARGARET E
Address: 4040 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33308

Title: D () Delete
Name: MILLS, VERONICA
Address: 4040 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33308

Title: D () Delete
Name: CHRISTIE, NED
Address: 4040 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, HENRY C
Address: 4040 SW 69TH AVE
City-St-Zip: MIRAMAR, FL 33308

Title: D (X) Change () Addition
Name: CARTER, MARGARET E
Address: 4040 SW 69TH AVE
City-St-Zip: MIRAMAR, FL 33308

Title: D (X) Change () Addition
Name: MILLS, VERONICA
Address: 4040 SW 69TH AVE
City-St-Zip: MIRAMAR, FL 33308

Title: D (X) Change () Addition
Name: CHRISTIE, NED
Address: 4040 SW 69TH AVE
City-St-Zip: MIRAMAR, FL 33308

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: HENRY JOHNSON

MR.

10/13/2009

Electronic Signature of Signing Officer or Director

Date