

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084922

FILED
Nov 06, 2004
Secretary of State

Entity Name: PRINCIPLE LIAISON SERVICES, INC.

Current Principal Place of Business:

9470 LIVE OAK PLACE #110
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

8930 STATE ROAD 84
#185
DAVIE, FL 33324

Current Mailing Address:

9470 LIVE OAK PLACE #110
FT. LAUDERDALE, FL 33324

New Mailing Address:

8930 STATE ROAD 84
#185
DAVIE, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLINGER, PAUL
9470 LIVE OAK PLACE #110
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

PELLINGER, PAUL
8930 STATE ROAD 84
#185
DAVIE, FL 33324 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: PAUL PELLINGER

11/06/2004

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: D () Delete
Name: PELLINGER, PAUL
Address: 9470 LIVE OAK PLACE #110
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PELLINGER, PAUL
Address: 8930 STATE ROAD 84, #185
City-St-Zip: DAVIE, FL 33324

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: PAUL PELLINGER

PRES

11/06/2004

Electronic Signature of Signing Officer or Director

Date