2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019977

Entity Name: PRO-TELE 2000+, INC.

FILED Dec 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8049 W. MCNAB RD. 9300 NW 40TH. COURT TAMARAC, FL 33322 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8049 W. MCNAB RD. 9300 NW 40TH. COURT TAMARAC, FL 33322 SUNRISE, FL 33351

FEI Number: 06-1679723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MARILYN
1311 SILVERADO
9300 NW 40TH. COURT
NORTH LAUDERDALE, FL 33068 US
SMITH, MARILYN
9300 NW 40TH. COURT
SUNRISE, FL 33351 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: MARILYN SMITH 12/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

8049 W. MCNAB RD.

TAMARAC, FL 33322

OFFICERS AND DIRECTORS:

VD

Title:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 SMITH, VAUGHN
 Name:
 SMITH, VAUGHN

 Address:
 8049 W. MCNAB RD.
 Address:
 9300 NW 40TH. COURT

City-St-Zip: TAMARAC, FL 33322 City-St-Zip: SUNRISE, FL 33351

 Name:
 SMITH, MARILYN
 Name:
 SMITH, MARILYN

 Address:
 8049 W. MCNAB RD.
 Address:
 9300 NW 40TH. COURT

 City-St-Zip:
 TAMARAC, FL 33322
 City-St-Zip:
 SUNRISE, FL 33351

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SMITH, MARVAUGHN
 Name:
 SMITH, MARVAUGHN

 Address:
 8049 W. MCNAB RD.
 Address:
 9300 NW 40TH. COURT

 City-St-Zip:
 TAMARAC, FL 33322
 City-St-Zip:
 SUNRISE, FL 33351

Title: D () Delete Title: D (X) Change () Addition Name: WALSH, ANDRE Name: WALSH, ANDRE

Name: WALSH, ANDRE
Address: 9300 NW 40TH. COURT
City-St-Zip: SUNRISE, FL 33351

Title:

VD

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: MARILYN SMITH VD 12/14/2004