

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029924

FILED
Sep 08, 2006
Secretary of State

Entity Name: PRO PROCESSING & ADMINISTRATION, INC.

Current Principal Place of Business:

2191 MUIRFIELD WAY
OLDSMAR, FL 34677

New Principal Place of Business:

3895 TAMPA RD
SUITE E
OLDSMAR, FL 34677

Current Mailing Address:

2191 MUIRFIELD WAY
OLDSMAR, FL 34677

New Mailing Address:

3895 TAMPA RD
SUITE E
OLDSMAR, FL 34677

FEI Number: 11-3680297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUFEL, DENISE L
2191 MUIRFIELD WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MEYER, MICHAEL A
6859 SAN JOSE LOOP
NEW PORT RICHEY, FL 34655 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: MICHAEL A MEYER

09/08/2006

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: P () Delete
Name: DEUFEL, DENISE L
Address: 2191 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, MICHAEL A
Address: 6859 SAN JOSE LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A MEYER

P

09/08/2006

Electronic Signature of Signing Officer or Director

Date