

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084537

Entity Name: PSF INVESTMENTS, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

226-5 SOLANO ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

55 SAILFISH DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

226-5 SOLANO ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

55 SAILFISH DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 37-1473809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDO, DEBORAH
226-5 SOLANO ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RANDO, DEBORAH
55 SAILFISH DRIVE
PONTE VEDRA BEACH, FL 32082 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: DEBORAH RANDO

10/07/2005

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,D () Delete
Name: RANDO, DEBORAH
Address: 226-5 SOLANO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RANDO, DEBORAH
Address: 55 SAILFISH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DEBORAH RANDO

P,D

10/07/2005

Electronic Signature of Signing Officer or Director

Date