

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108958

Entity Name: PPS CONSULTANTS, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

740 E OCEAN AVE #102 SOUTH  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

217 LYTTON CT.  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

740 E OCEAN AVE #102 SOUTH  
BOYNTON BEACH, FL 33435

## New Mailing Address:

217 LYTTON CT.  
WEST PALM BEACH, FL 33405

FEI Number: 86-1085472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SARANTISIS, PETER  
740 E OCEAN AVE #102 SOUTH  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

SARANTIDIS, PETER  
217 LYTTON CT.  
WEST PALM BEACH, FL 33405 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: PETER SARANTIDIS

01/14/2005

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: D ( ) Delete  
Name: SARAANTIDIS, PETER  
Address: 740 E OCEAN AVE #102 SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SARANTIDIS, PETER  
Address: 217 LYTTON CT.  
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER SARANTIDIS

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date