

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119913

FILED
Nov 28, 2005
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION RESOURCES, INC.

Current Principal Place of Business:

3012 E. COMMERICAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1405 N.W. 129TH TERRACE
SUNRISE, FL 33323

Current Mailing Address:

3012 E. COMMERICAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

1405 N.W. 129TH TERRACE
SUNRISE, FL 33323

FEI Number: 20-0619893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, PAUL C P
2350 NW 139TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VINCENT E. SCHINDELER, P.A.
633 S.E. 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301 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: VINCENT E. SCHINDELER

11/28/2005

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: ROY, PAUL C
Address: 2350 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROY, PAUL
Address: 1405 N.W. 129TH TERR
City-St-Zip: SUNRISE, FL 33323

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 ROY

O

11/28/2005

Electronic Signature of Signing Officer or Director

Date