

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122296

Entity Name: PRODUCT SHOWCASE INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

2831 N. COURSE DR., STE. 104
POMPANO BEACH, FL 33069

New Principal Place of Business:

1801 PALM BEACH LAKES BLVD
SUITE 194
WEST PALM BEACH, FL 33401

Current Mailing Address:

2831 N. COURSE DR., STE. 104
POMPANO BEACH, FL 33069

New Mailing Address:

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

FEI Number: 20-0357934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADEE, DANIEL
2831 N. COURSE DR., STE. 104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHADEE, DANIEL
1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 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: DANIEL CHADEE

06/09/2005

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: CHADEE, DANIEL
Address: 2831 N. COURSE DR., STE. 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: KHAN, RAHMAN
Address: 2831 N. COURSE DR., STE. 104
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHADEE, DANIEL
Address: 1801 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: KHAN, RAHMAN
Address: 1801 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL CHADEE

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date