

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133238

Entity Name: PSECO, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

2215 CYPRESS ISLAND DR #202
POMPANO, FL 33069

New Principal Place of Business:

2213 CYPRESS ISLAND DR #202
POMPANO, FL 33069

Current Mailing Address:

2215 CYPRESS ISLAND DR #202
POMPANO, FL 33069

New Mailing Address:

2213 CYPRESS ISLAND DR #202
POMPANO, FL 33069

FEI Number: 30-0216080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAFAT, MOHAMMED
2215 CYPRESS ISLAND DR #202
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

ARAFAT, MOHAMMED
2213 CYPRESS ISLAND DR #202
POMPANO, FL 33069 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: MOHAMMED ARAFAT

08/18/2005

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: ARAFAT, MOHAMMED
Address: 2215 CYPRESS ISLAND DR #202
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARAFAT, MOHAMMED
Address: 2213 CYPRESS ISLAND DR #202
City-St-Zip: POMPANO, FL 33069

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: MOHAMMED ARAFAT

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date