

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145513

FILED
Oct 06, 2009
Secretary of State

Entity Name: PHMPROMKT, INC.

Current Principal Place of Business:

8339 MARKET STREET
BRADENTON, FL 34202 US

New Principal Place of Business:

8339 MARKET STREET
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

8339 MARKET STREET
BRADENTON, FL 34202 US

New Mailing Address:

8339 MARKET STREET
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-0446479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK H MCDONALD, PRESIDENT
8339 MARKET STREET
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PATRICK H MCDONALD, PRESIDENT
8339 MARKET STREET
LAKEWOOD RANCH, FL 34202 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: PATRICK H MCDONALD

10/06/2009

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/S () Delete
Name: MCDONALD, PATRICK
Address: 8339 MARKET STREET
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MCDONALD, PATRICK H PRES.
Address: 8339 MARKET STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK H MCDONALD

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date