

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027454

Entity Name: SG PRO CORPORATION

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

4151 NW 41ST ST. #306
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4151 NW 41ST ST. #306
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 10-4625992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUPHIN, LUBOTES
2000 SW 9TH ST.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: LUBOTES DAUPHIN

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 () Delete
Name: STEPHENSON, BRIAN
Address: 4151 NW 41ST ST. #306
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: V () Delete
Name: GRIMES, ANDREW
Address: 154 NW 106TH AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN STEPHENSON

PRES

12/14/2005

Electronic Signature of Signing Officer or Director

Date