

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049282

FILED
Oct 10, 2005
Secretary of State

Entity Name: POSITIVE PEERS INCORPORATED

Current Principal Place of Business:

7960 HAMPTON BLVD
418
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7877 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7960 HAMPTON BLVD
418
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7877 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

FEI Number: 20-1131298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, SHEMIAH T
7960 HAMPTON BLVD
418
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HALE, SHEMIAH T
7877 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 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: SHEMIAH T. HALE

10/10/2005

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: P () Delete
Name: HALE, SHEMIAH
Address: 7960 HAMPTON BLVD #418
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S (X) Delete
Name: PAYNE, ALVIN
Address: 1020 FLOWERS STREET
City-St-Zip: PALM BAY, FL 32907

Title: T (X) Delete
Name: WOODS, FELTON
Address: 817 CAMPHOR WAY
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALE, SHEMIAH
Address: 7877 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: SHEMIAH T. HALE

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date