

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062208

Entity Name: PROTEUS HOLDINGS INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

6130 WILES RD.
102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7621 OLD THYME COURT
PARKLAND, FL 33076

Current Mailing Address:

6130 WILES RD.
102
CORAL SPRINGS, FL 33067

New Mailing Address:

7621 OLD THYME COURT
PARKLAND, FL 33076

FEI Number: 20-3103053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLAYTON, GEORGE A
6130 WILES RD.
102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PLAYTON, GEORGE A
7621 OLD THYME COURT
PARKLAND, FL 33076 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: GEORGE PLAYTON

03/14/2007

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: GEORGE, PLAYTON A
Address: 6130 WILES RD. # 102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: PLAYTON, APOLLO P
Address: 6130 WILES RD. # 102
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, PLAYTON A
Address: 7621 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

Title: T/S (X) Change () Addition
Name: MCDONOUGH, TRACY
Address: 7621 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE PLAYTON

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date