

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082301

FILED
Sep 30, 2013
Secretary of State

Entity Name: PROCAIRIS, INC.

Current Principal Place of Business:

1041 SW 91ST AVE
PLANTATION, FL 33324

New Principal Place of Business:

2310 NE 32ND COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1041 SW 91ST AVE
PLANTATION, FL 33324

New Mailing Address:

2310 NE 32ND COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1209415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JOHN W
1041 SW 91ST AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NOBLE, JOHN W JR
2310 NE 32ND COURT
LIGHTHOUSE POINT, FL 33064 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: JOHN W NOBLE JR

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NOBLE, JOHN W JR
Address: 2310 NE 32ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: JOHN W NOBLE JR

PRES

09/30/2013

Electronic Signature of Signing Officer or Director

Date