

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087494

FILED
Oct 04, 2007
Secretary of State

Entity Name: PROFESSIONAL PRODUCTIVE SOLUTIONS INC.

Current Principal Place of Business:

250 WEST SAMPLE RD
C201
POMPANO BEACH, FL 33064

New Principal Place of Business:

3642 TERRAPIN LANE
1203
CORAL SPRINGS, FL 33067

Current Mailing Address:

250 WEST SAMPLE RD
C201
POMPANO BEACH, FL 33064

New Mailing Address:

3642 TERRAPIN LANE
1203
CORAL SPRINGS, FL 33067

FEI Number: 20-1506263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, HUGH
250 WEST SAMPLE RD
C201
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

THOMPSON, HUGH
3642 TERRAPIN LANE
1203
CORAL SPRINGS, FL 33067 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: HUGH THOMPSON

10/04/2007

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: D () Delete
Name: THOMPSON, HUGH
Address: 250 SAMPLE RD
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, HUGH
Address: 3642 TERRAPIN LANE, #1203
City-St-Zip: CORAL SPRINGS, FL 33067

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: HUGH THOMPSON

D

10/04/2007

Electronic Signature of Signing Officer or Director

Date