

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100064

FILED
Nov 02, 2009
Secretary of State

Entity Name: PROGRESSIVE SCREEN SYSTEMS, INC.

Current Principal Place of Business:

1300 HARDIN AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1300 HARDIN AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-1412689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A ESQ
1800 SECOND STREET SUITE 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REINICKE, STEPHANIE A ESQ
6111 EXCHANGE WAY
LAKEWOOD RANCH, FL 34202 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: STEPHANIE A. REINICKE

11/02/2009

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: JAMES, ARTHUR JR
Address: 1300 HARDIN AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTHUR JAMES JR

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date