2008 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # P04000108600 FILED 1. Entity Name PROFESSIONAL ENHANCEMENT SYSTEMS, INC. 08 DEC 19 AM 8: 34 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORID! 1174 NE CLEVELAND ST. 1174 NE CLEVELAND ST. CLEARWATER, FL 33755 CLEARWATER, FL 33755 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 20-1396498 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULAN, FREDDIE Street Address (P.O. Box Number is Not Acceptable) 224 PORTREE DR DUNEDIN, FL 34698 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2009, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE 700139170377 IRONS, LYNN NAME 608 NORTH OSCEOLA STREET STREET ADDRESS 12/19/08--01036--003 STREET ADDRESS **150.00 CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP D, P ☐ Delete TITLE TITLE ARTE MAREN MAREN, ARTE NAME NAME 1505 SUNSET DR 80 ROGERS STREET, PENTHOUSE C STREET ADDRESS STREET ADDRESS 33755 CLEARWATER FL CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP Change __ _ Addition ☐ Pelete TITLE TITLE ULAN, FREDDIE NAME FREDDIE ULAN NAME 224 PORTREE DR 224 PORTREE DRIVE STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITEE TITLE ROBIN BURNESS NAME NAME 1170 NE CLEVELAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR