

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114931

FILED
Jun 23, 2006
Secretary of State

Entity Name: PRIMEPRO REALTY & INVESTMENT CO.

Current Principal Place of Business:

2800 GLADES CIRCLE
108
WESTON, FL 33327

New Principal Place of Business:

17697 SW 31 CT
MIRAMAR, FL 33029

Current Mailing Address:

2800 GLADES CIRCLE
108
WESTON, FL 33327

New Mailing Address:

17697 SW 31 CT
MIRAMAR, FL 33029

FEI Number: 20-1466460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, ANTHONY A
2800 GLADES CIR.
108
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HAYDEN, ANTHONY A
17697 SW 31 CT
MIRAMAR, FL 33029 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: ANTHONY HAYDEN

06/23/2006

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: HAYDEN, ANTHONY A
Address: 17697 SW 31 CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: HEREDIA, LETICIA L
Address: 1065 NANDINA DR.
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAYDEN, ANTHONY A
Address: 17697 SW 31 CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: P (X) Change () Addition
Name: PRESTON, RICHARD
Address: 301 NW 154TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ANTHONY HAYDEN

VP

06/23/2006

Electronic Signature of Signing Officer or Director

Date