

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121287

FILED
Jul 13, 2011
Secretary of State

Entity Name: PROFESSIONALLY DONE! INC.

Current Principal Place of Business:

245 SE 10TH AVE
A
POMPANO BEACH, FL 33060

New Principal Place of Business:

1425 NW 34TH WAY
FORT LAUDERDALE, FL 33311

Current Mailing Address:

245 SE 10TH AVE
A
POMPANO BEACH, FL 33060

New Mailing Address:

1425 NW 34TH WAY
FORT LAUDERDALE, FL 33311

FEI Number: 20-1534240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, LUCRETIA L
245 SE 10TH AVE
A
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COLEMAN, LUCRETIA L
1425 NW 34TH WAY
FORT LAUDERDALE, FL 33311 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: LUCRETIA COLEMAN

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, LUCRETIA L
Address: 1425 NW 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V
Name: COLEMAN, ERNEST
Address: 1425 NW 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LUCRETIA COLEMAN

PRES

07/13/2011

Electronic Signature of Signing Officer or Director

Date