

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148718

FILED
Oct 24, 2008
Secretary of State

Entity Name: PROFESSIONAL GROUP HOME ENTERPRISES CORP.

Current Principal Place of Business:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

17630 NE 3 AVE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

17630 NE 3 AVE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1808141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAPHNE
640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BEILEY, KYLE S
17630 NE 3 AVE
NORTH MIAMI BEACH, FL 33162 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: KYLE BEILEY

10/24/2008

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: PSTD () Delete
Name: CAMPBELL, DAPHNE
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEILEY, KYLE S
Address: 17630 NE 3 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: COO () Change (X) Addition
Name: GENE, RAYMOND L
Address: 17630 NE 3 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Change (X) Addition
Name: MAINTUS, ASMOND P
Address: 17630 NE 3 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Change (X) Addition
Name: CAMPBELL, GREG M
Address: 17630 NE 3 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: KYLE STREVOR BEILEY

CEO

10/24/2008

Electronic Signature of Signing Officer or Director

Date