

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152308

Entity Name: PROMAK SCREENS INC

FILED
Nov 09, 2008
Secretary of State

Current Principal Place of Business:

1836 40 TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

4741 PINE RIDGE RD.
NAPLES, FL 34119

Current Mailing Address:

1836 40 TERRACE SW
NAPLES, FL 34116

New Mailing Address:

4741 PINE RIDGE RD.
NAPLES, FL 34119

FEI Number: 20-1984608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAK, TERRY
1836 40TH TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ROMAK, TERRY
4741 PINE RIDGE RD.
NAPLES, FL 34119 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: TERRY ROMAK

11/09/2008

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: P () Delete
Name: ROMAK, TERRY
Address: 1836 40TH TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAK, TERRY
Address: 4741 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34119

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: TERRY ROMAK

PRES

11/09/2008

Electronic Signature of Signing Officer or Director

Date