

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158835

Entity Name: PROPHET ONE, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1913164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, SALVATORE
6601 LYONS ROAD
SUITE I-9
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STELLINO, SALVATORE
4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073 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: SALVATORE STELLINO

04/11/2007

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: STELLINO, SALVATORE
Address: 4611 JOHNSON ROAD, STE 2
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: BEIRA, NUNO
Address: 4611 JOHNSON ROAD, STE 2
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE STELLINO

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date