

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068464

Entity Name: VERSA PRO, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

3201 NW 123RD AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4669 SW 75TH WAY
DAVIE, FL 33314

Current Mailing Address:

3201 NW 123RD AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

4669 SW 75TH WAY
DAVIE, FL 33314

FEI Number: 20-2811678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JOSEPH N
3201 NW 123RD AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CLARKE, JOSEPH N
4669 SW 75TH WAY
DAVIE, FL 33314 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: JOSEPH CLARKE

09/22/2006

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: D () Delete
Name: CLARKE, JOSEPH N
Address: 3201 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: HALE, JEFFERY
Address: 3201 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, JOSEPH N
Address: 4669 SW 75TH WAY
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: HALE, JEFFERY
Address: 4669 SW 75TH WAY
City-St-Zip: DAVIE, FL 33314

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: JOSEPH CLARKE

VICE

09/22/2006

Electronic Signature of Signing Officer or Director

Date