

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082383

FILED
Feb 06, 2007
Secretary of State

Entity Name: PROTERS INDUSTRIAL C.A., INC.

Current Principal Place of Business:

1008 SILK TREE LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

16644 SADDLE CLUB ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2958378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GLENYS
1008 SILK TREE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

02/06/2007

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: PD () Delete
Name: GARCIA, GLENYS
Address: 1008 SILK TREE LANE
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEROS, EGLE
Address: 1008 SILK TREE LANE
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: GARCIA, GLENYS
Address: 1008 SILK TREE LANE
City-St-Zip: WESTON, FL 33327

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: GLENYS GARCIA

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date