

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086891

FILED
Nov 04, 2012
Secretary of State

Entity Name: PTB, INC.

Current Principal Place of Business:

1340 SHORELINE CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

11215 BELLFLOWER LANE
HUNTLEY, IL 60142

New Mailing Address:

FEI Number: 20-3055668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DERRICK P
1340 SHORELINE CIRCLE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: DERRICK THOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: THOMAS, DERRICK
Address: 1340 SHORELINE CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: DVT
Name: PEIFFER, JIM
Address: 1340 SHORELINE CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 all other like empowered.

SIGNATURE: DERRICK P. THOMAS

Electronic Signature of Signing Officer or Director

DPS

11/04/2012

Date