

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093104

Entity Name: POMRI, INC

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN AND FARBER PA
20283 STATE RD 7
STE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BRANDT, RICHARD
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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: RICHARD BRANDT

10/07/2006

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: P () Delete
Name: BRANDT, RICHARD
Address: 8624 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: VENEZIANO, MICHAEL
Address: 8624 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD BRANDT

P

10/07/2006

Electronic Signature of Signing Officer or Director

Date