

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157993

Entity Name: PA RESOURCES, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2805 NORTH HIGHWAY A1A
#202
INDIALANTIC, FL 32903

New Principal Place of Business:

27032 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2805 NORTH HIGHWAY A1A
#202
INDIALANTIC, FL 32903

New Mailing Address:

27032 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL 33544

FEI Number: 56-2333941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, KENNETH
2805 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RICE, KENNETH
27032 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL 33544 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: KENNETH RICE

02/14/2008

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: RICE, KENNETH
Address: 2805 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: SECY () Delete
Name: RICE, SHARON
Address: 2805 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, KENNETH
Address: 27032 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SECY (X) Change () Addition
Name: RICE, SHARON
Address: 27032 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify 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: SHARON RICE

SECY

02/14/2008

Electronic Signature of Signing Officer or Director

Date