

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041225

FILED
Nov 11, 2008
Secretary of State

Entity Name: PROFILE PROTECTION INC

Current Principal Place of Business:

724 E FEE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

6953 W. NASA BLVD
MELBOURNE, FL 32904 US

Current Mailing Address:

724 E FEE AVE
MELBOURNE, FL 32901 US

New Mailing Address:

6953 W. NASA BLVD
MELBOURNE, FL 32904 US

FEI Number: 20-4559258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDAT, PITAMBER CEO
1165 PENN CT
NW PALM BAY, FL 32907 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: PITAMBER RAMDAT

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: CEO () Delete
Name: RAMDAT, PITAMBER OWNER
Address: 1165 PENN CT
City-St-Zip: NW PALM BAY, FL 32907 US

Title: PRES () Delete
Name: RAMDAT, MICHAEL P PRES
Address: 1165 PENN CT
City-St-Zip: NW PALM BAY, FL 32907 US

Title: VP () Delete
Name: RAMDAT, ETHAN P VP
Address: 1165 PENN CT
City-St-Zip: NW PALM BAY, FL 32907 US

Title: SEC (X) Delete
Name: KHAN, KOMAL J
Address: 724 E FEE AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: DIR () Delete
Name: SOOMDAT, NICKY DIR
Address: 1165 PENN CT
City-St-Zip: NW PALM BAY, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PITAMBER RAMDAT

CEO

11/11/2008

Electronic Signature of Signing Officer or Director

Date