

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090518

FILED
Oct 27, 2008
Secretary of State

Entity Name: PROFESSIONAL EXECUTIVE MANAGEMENT CORP.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DR., #203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1191 E. NEWPORT CENTER DR., #203
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5667266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDERIS, JAMES
3900 GALT OCEAN DR., #607
FT. LAUDERDALE, FL 33308 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: BASIL VASILAKOS

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: DPV () Delete
Name: SIDERIS, JAMES
Address: 10 DIANA TRAIL
City-St-Zip: STATEN ISLAND, NY 10304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SIDERIS

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date