

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092184

Entity Name: PROFEX CORP.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

261 EVERGLADES BLVD N
NAPLES, FL 34120

New Principal Place of Business:

2255 MALIBU LAKES CIR.
APT. # 334
NAPLES, FL 34119

Current Mailing Address:

261 EVERGLADES BLVD N
NAPLES, FL 34120

New Mailing Address:

P.O. BOX 112127
NAPLES, FL 34108

FEI Number: 66-0655816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, LYSANDER
261 EVERGLADES BLVD N
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

LABOY, LYSANDER
2255 MALIBU LAKE CIR.
APT. # 334
NAPLES, FL 34119 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: LYSANDER LABOY

01/30/2008

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: LABOY, LYSANDER
Address: 261 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABOY, LYSANDER
Address: 2255 MALIBU LAKE CIR. #334
City-St-Zip: NAPLES, FL 34119

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: LYSANDER LABOY

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date