

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096496

FILED
Mar 27, 2008
Secretary of State

Entity Name: PRO INVESTMENTS MARKETING, INC.

Current Principal Place of Business:

5959 COLLINS AVENUE
602
MIAMI BEACH, FL 33433

Current Mailing Address:

5959 COLLINS AVENUE
602
MIAMI BEACH, FL 33433

New Principal Place of Business:

661 N. UNIVERSITY DRIVE
103
PEMBROKE PINES, FL 33024

New Mailing Address:

661 N. UNIVERSITY DRIVE
103
PEMBROKE PINES, FL 33024

FEI Number: 35-2281256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE M. WEISBERG PA
6901 SW 18TH STREET
E-105
BOCA RATON, FL 33433 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: LAWRENCE M. WEISBERG

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: CRUZ, EDWARD
Address: 661 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: FRIED, LANNY
Address: 450 ALTON ROAD, UNIT 1006
City-St-Zip: MIAMI BEACH, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CRUZ, EDWARD
Address: 661 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDWARD CRUZ

Electronic Signature of Signing Officer or Director

PRES

03/27/2008

Date