

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139117

FILED
Oct 15, 2009
Secretary of State

Entity Name: PRODUCT DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

12845 S INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

12845 S INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-5853350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, TIMOTHY M
12845 S INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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: TIMOTHY CROTTY

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: CROTTY, KELLY
Address: 12845 S INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: P () Delete
Name: CROTTY, TIMOTHY M
Address: 12845 S INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLY CROTTY

CEO

10/15/2009

Electronic Signature of Signing Officer or Director

Date