

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139780

Entity Name: PROFAB CORPORATION

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1201 B DOLPHIN CT
WAUKESHA, WI 53186

New Principal Place of Business:

Current Mailing Address:

1201 B DOLPHIN CT
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 39-1840503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, DENISE
100 S. EOLA DR #809
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOFFMANN, KEITH
4901 NW 5TH STREET
OCALA, FL 34482 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: JAMES GISCHIA

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILYKOVIC, RALPH
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

Title: SEC
Name: GISCHIA, JAMES M
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

Title: DIR
Name: MOY, DAVID
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

Title: DIR
Name: GALLOTTI, MICHAEL
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

I hereby 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 all other like empowered.

SIGNATURE: JAMES GISCHIA

SEC

01/26/2011

Electronic Signature of Signing Officer or Director

Date