

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000086228

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** PROFORM ENTERPRISES, INC.

**Current Principal Place of Business:**

356 N HAVANA RD  
VENICE, FL 34292

**New Principal Place of Business:**

16533 WINBURN DR  
SARASOTA, FL 34240

**Current Mailing Address:**

356 N HAVANA RD  
VENICE, FL 34292

**New Mailing Address:**

16533 WINBURN DR  
SARASOTA, FL 34240

**FEI Number:** 26-0673162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

REVEGLIA, MARC JR.  
356 N HAVANA RD  
VENICE, FL 34292 US

**Name and Address of New Registered Agent:**

REVEGLIA, MARC JR.  
16533 WINBURN DR  
SARASOTA, FL 34240 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: MARC REVEGLIA JR.

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: REVEGLIA, MARC JR.  
Address: 16533 WINBURN DR  
City-St-Zip: SARASOTA, FL 34240

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: MARC REVEGLIA JR.

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date