

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100253

Entity Name: PROPER FIX, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6363 TAFT STREET
102
HOLLYWOOD, FL 33024

New Principal Place of Business:

2962 N. MISSIONWOOD LANE
MIRAMAR, FL 33025

Current Mailing Address:

6363 TAFT STREET
102
HOLLYWOOD, FL 33024

New Mailing Address:

2962 W. MISSIONWOOD LANE
MIRAMAR, FL 33025

FEI Number: 26-1998846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL R
6363 TAFT STREET
102
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL R
2962 W. MISSIONWOOD LANE
MIRAMAR, FL 33025 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: FERNWILLIAMS

04/14/2009

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: WILLIAMS, MICHAEL R
Address: 6363 TAFT STREET SUITE 102
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: POLYNICE, PASCAL J
Address: 6363 TAFT STREET SUITE 102
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MICHAEL R
Address: 2962 W MISSIONWOOD LANE
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: WILLIAMS, FERN
Address: 2962 W MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: FERNWILLIAMS

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date