

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116513

Entity Name: PF PRODUCTS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5379 LYONS RD
SUITE 104
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD
SUITE 104
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, TODD
5379 LYONS RD
SUITE 104
COCONUT CREEK, FL 33073 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: TODD EASTON

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: VP () Delete
Name: EASTON, TODD
Address: 5379 LYONS RD SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: FIELDS, PATRICIA
Address: P.O.BOX 13746
City-St-Zip: SCOTTSDALE, AZ 85267

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: PATRICIA FIELDS

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date