

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122220

FILED
Sep 29, 2008
Secretary of State

Entity Name: PELLETIER PROCESS SERVICES INC

Current Principal Place of Business:

751 PINELLAS BAYWAY UNIT 305
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

3813 GULF BLVD
APT 406
ST PETE BEACH, FL 33706 US

Current Mailing Address:

751 PINELLAS BAYWAY UNIT 305
TIERRA VERDE, FL 33715 US

New Mailing Address:

3813 GULF BLVD
APT 406
ST PETE BEACH, FL 33706 US

FEI Number: 26-3435799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, CASEY R
751 PINELLAS BAYWAY UNIT 305
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

PELLETIER, CASEY R
3813 GULF BLVD
APT 406
ST PETE BEACH, FL 33706 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: CASEY PELLETIER

09/29/2008

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: DIR () Delete
Name: PELLETIER, CASEY R
Address: 751 PINELLAS BAYWAY UNIT 305
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PELLETIER, CASEY R
Address: 3813 GULF BLVD APT 406
City-St-Zip: ST PETE BEACH, FL 33706 US

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: CASEY PELLETIER

MR

09/29/2008

Electronic Signature of Signing Officer or Director

Date