

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011740

FILED
Oct 07, 2009
Secretary of State

Entity Name: PRO SHOP OF COCONUT CREEK INC.

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE #2
COCONUT CREEK, FL 33073

New Principal Place of Business:

8788 BOYNTON BEACH BOULEVARD
SUITE #113
BOYNTON BEACH, FL 33472

Current Mailing Address:

9809 PORTA LEONA LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

8788 BOYNTON BEACH BOULEVARD
SUITE #113
BOYNTON BEACH, FL 33472

FEI Number: 32-0229724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, DIANNE M
9809 PORTA LEONA LANE
BOYNTON BEACH, FL 33472 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: DIANNE CLEMENTE

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,D () Delete
Name: CLEMENTE, DIANNE M
Address: 9809 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: CLEMENTE, DIANNE M
Address: 9809 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MERGEN, DIANNE M
Address: 9809 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: MERGEN, FRED
Address: 9809 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DIANNE CLEMENTE

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date