

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068970

FILED
Jan 30, 2012
Secretary of State

Entity Name: PROVEE AMENITIES GROUP INC

Current Principal Place of Business:

19015 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19015 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-3028098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALANCHA, LUIS D
19015 NE 18TH AVE
NORTH MIAMI AVE, FL 33179 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: LUIS TALANCHA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALANCHA, LUIS D
Address: 19015 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: TALANCHA, MAXIMO G
Address: 19015 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T
Name: TALANCHA, BRUNO MAX
Address: 19015 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MAXIMO TALANCHA

Electronic Signature of Signing Officer or Director

VP

01/30/2012

Date