

# **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

VP

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date