

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055978

FILED
Oct 26, 2011
Secretary of State

Entity Name: PROFESSIONAL HOLDINGS UNLIMITED INC.

Current Principal Place of Business:

400 GULFSTREAM BLVD
SUITE 3
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

7000 W PALMETTO PRK
SUITE 201
BOCA RATON, FL 33433 US

Current Mailing Address:

400 GULFSTREAM BLVD
SUITE 3
DELRAY BEACH, FL 33444 US

New Mailing Address:

7000 W PALMETTO PRK
SUITE 201
BOCA RATON, FL 33433 US

FEI Number: 27-3184895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELENTANO, VINCENT L
400 GULFSTREAM BLVD
SUITE 3
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CELENTANO, VINCENT L
7000 W PALMETTO PRK
SUITE 201
BOCA RATON, FL 33433 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: VINCENT CELENTANO

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELENTANO, VINCENT L
Address: 7000 W PALMETTO PRK 201
City-St-Zip: BOCA RATON, FL 33433 US

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: VINCENT CELENTANO

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date