2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045418

Entity Name: PROJECT PRO COMPANIES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 N.E. DIXIE HWY. STUART, FL 34994

Current Mailing Address: New Mailing Address:

142 N.E. DIXIE HWY. STUART, FL 34994

FEI Number: 35-2382748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGGERTY, MATTHEW J SR. 142 N.E. DIXIE HWY. STUART, FL 34994 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: MATTHEW J HAGGERTY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAGGERTY, MATTHEW J SR.
Address: 142 N.E. DIXIE HWY.
City-St-Zip: STUART, FL 34994

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: MATTHEW J HAGGERTY PRES 01/09/2012