2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000066060

Entity Name: PROFESSIONAL ASSET MANAGEMENT INC.

FILED Dec 12, 2011 Secretary of State

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

8410 VIA SERENA BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8410 VIA SERENA BOCA RATON, FL 33433

FEI Number: 61-1620743 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: HOWARD SERNAKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TROMBINO, JAMES

 Address:
 3532 DUNES VISTA DR

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VP

Name: SERNAKER, HOWARD Address: 8410 VIA SERENA City-St-Zip: BOCA RATON, FL 33433

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: JAMES TROMBINO PRES 12/12/2011