

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000089131

FILED
Jan 21, 2005
Secretary of State

Entity Name: PROFESSIONAL NETWORKING GROUP, INC.

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD., SUITE 333
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD., SUITE 344
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD., SUITE 333
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND PARK BLVD., SUITE 344
FORT LAUDERDALE, FL 33306

FEI Number: 65-0619449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD DEKKERS
2805 E. OAKLAND PARK, #333
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HOWARD DEKKERS
2805 E. OAKLAND PARK, #344
FT. LAUDERDALE, FL 33306 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 DEKKERS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEKKERS, HOWARD S
Address: 2805 EAST OAKLAND PARK BLVD., SUITE 333
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEKKERS, HOWARD S
Address: 2805 EAST OAKLAND PARK BLVD., SUITE 344
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD DEKKERS

PSTD

01/21/2005

Electronic Signature of Signing Officer or Director

Date