

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S03637

FILED
Dec 19, 2006
Secretary of State

Entity Name: PUROSYSTEMS PRODUCTS, INC.

Current Principal Place of Business:

5350 NW 35 AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6001 HIATUS ROAD
TAMARAC, FL 33321

Current Mailing Address:

5350 NW 35 AVE
209
FORT LAUDERDALE, FL 33309

New Mailing Address:

6001 HIATUS ROAD
TAMARAC, FL 33321

FEI Number: 65-0230517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOHN, RICHARD D.
7078 LANTANA LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SPOHN, RICHARD D.
6001 HIATUS ROAD
TAMARAC, FL 33321 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: RICHARD D. SPOHN

12/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOHN, RICHARD D.,
Address: 153 NW 93RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33071

Title: VP () Delete
Name: O'DWYER, RORY,
Address: 7707 NW 82ND TERR
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SPOHN, RICHARD D.,
Address: 153 NW 93RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/D (X) Change () Addition
Name: O'DWYER, RORY,
Address: 7707 NW 82ND TERR
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RORY O'DWYER

VP/D

12/19/2006

Electronic Signature of Signing Officer or Director

Date