PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## CORPORATION REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # s09309

1. Corporation Name

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PRODUCT RESOURCE CONSULTANTS, INC. 200004416842--3 Late Alle La -06/13/01--01012--003 Laste in 2.动物学 \*\*\*\*900.00; \*\*\*\*900.00 2. Principal Office Address 3. Mailing Office Address 811 Pine Shadow Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 10-23-90 City & State City & State 5. FEI Number Applied For Apopka, FL Not Applicable 59-3036973 Zip Country Country \$8.75 Additional Fee required U.S.A. CERTIFICATE OF STATUS DESIRED 32712 7. Name and Address of Current Registered Agent James David Poulter Street Address (P.O. Box Number is Not Acceptable) 811 Pine Shadow Avenue Suite, Apt. #, Etc. State Zip Code Apopka 32712 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent V REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director Apopka, FL 32712 James David Poulter 811 Pine\_Shadow\_Avenue D 32712 Apopka, FL 811 Pine Shadow Avenue D Laura Jean Poulter 6306 S. MacDill Ave., #1209 Tampa, FL Michael Reed Viccarondo

:R2E081 (9/00)

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James David Poulter

5/30/01

1407-267-8171

Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE : 173881 9585A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 5, 2001

ORDER TIME: 10:45 AM

ORDER NO. : 173881-005

CUSTOMER NO: 9585A

STOMER: SG. Edward Clement, Esq. Potter Clement Lowry & 308 East Fifth Avenue

Mount Dora, FL 32757

ANNUAL REPORT FILING

NAME:

PRODUCT RESOURCE CONSULTANTS,

INC.

XX \_\_\_ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: