

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91796

FILED
Jun 11, 2008
Secretary of State

Entity Name: PROFESSIONAL OFFICE SERVICES INC.

Current Principal Place of Business:

103 COMMERCE ROAD
14
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4270 NE 17TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

103 COMMERCE ROAD
BOYNTON BEACH, FLORIDA, FL 33426 US

New Mailing Address:

5110 JESSE JARON LANE
THOMPSONS STATION, TN 37179 US

FEI Number: 65-0287247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLIS, TIMOTHY J
8009 INAGUA LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BULLIS, TIMOTHY J
4270 NE 17TH AVE
POMPANO BEACH, FL 33064 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: TIMOTHY J BULLIS

06/11/2008

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: PRES () Delete
Name: BULLIS, TIMOTHY J
Address: 8009 INAGUA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BULLIS, TIMOTHY J
Address: 4270 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: TIM BULLIS

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date