|--|

DOCUMENT# P21000043183

Entity Name: PRO-FORM COMPANIES INC

Current Principal Place of Business:

804 BUNKER VIEW APOLLO BEACH, FL 33572

Current Mailing Address:

804 BUNKER VIEW APOLLO BEACH, FL 33572 US

FEI Number: 87-1881709

Name and Address of Current Registered Agent:

COGO, JOHN G 804 BUNKER VIEW APOLLO BEACH, FL 33572 US

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRES	Title	VP
Name	COGO, JOHN G	Name	VIAZANKO, BRIAN
Address	804 BUNKER VIEW	Address	1521 LAKEFRONT DRIVE 209
City-State-Zip:	APOLLO BEACH FL 33572	City-State-Zip:	SARASOTA FL 34240

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: JOHN G COGO

PRESIDENT

03/21/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 21, 2022 Secretary of State 7710714362CC