

**2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 13, 2008  
Secretary of State**

DOCUMENT# N06000005014

Entity Name: PEARLS PLACE, INC.

**Current Principal Place of Business:**

10540 SW 149 ST  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

14855 SW 97 AVENUE  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 32-0177900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLAND, ROBERT W ESQ.  
5955 N.E. 4TH COURT  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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: ROBERT W. HOLLAND

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: THOMAS, ANNIE  
Address: 14855 SW 97 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: THOMAS, ROMAN  
Address: 14855 SW 97 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: JACOBS, SHEARLYN  
Address: 14855 SW 97 AVENUE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNIE N. THOMAS

Electronic Signature of Signing Officer or Director

DIR

10/13/2008

Date