

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 18, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: ANNIE THOMAS

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date