

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 24, 2011
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:

PO BOX 163855
MIAMI, FL 33176

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:

THOMAS, ANNIE N
14855 SW 97 AVENUE
MIAMI, FL 33176 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: ANNIE N. THOMAS

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D/S
Name: JACOBS, SHEARLYN D
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 N. THOMAS

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10/24/2011

Electronic Signature of Signing Officer or Director

Date