

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048817

Entity Name: PGB, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

6299 W SUNRISE BLVD
105
SUNRISE, FL 33313

New Principal Place of Business:

2702 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

6299 W SUNRISE BLVD
105
SUNRISE, FL 33313

New Mailing Address:

2702 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 90-0074490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE

03/16/2010

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: DP
Name: BROOKS, GEORGE
Address: 12690 NW 8 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DST
Name: BAKER, PATRICIA
Address: 12690 NW 8 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: PATRICIA BAKER

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date