

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071380

FILED
Oct 22, 2005
Secretary of State

Entity Name: PIBO INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR
318
CORAL SPRINGS, FL 33027 USA

New Principal Place of Business:

1440 CORAL RIDGE DR
318
CORAL SPRINGS, FL 33071 USA

Current Mailing Address:

1440 CORAL RIDGE DR
318
CORAL SPRINGS, FL 33027 USA

New Mailing Address:

15872 SW 14 ST
PEMBROKE PINES, FL 33027 USA

FEI Number: 76-0759682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ROBERT
15872 SW 14 ST
PEMBROKE PINES, FL 33027 USA 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 SOTO

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: P () Delete
Name: CERULLO, ROCCO
Address: 1440 CORAL RIDGE DR SUITE 318
City-St-Zip: CORAL SPRINGS, FL 33071 USA

Title: P () Delete
Name: SOTO, ROBERT
Address: 15872 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33027 USA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SOTO

Electronic Signature of Signing Officer or Director

P

10/22/2005

Date