

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094320

FILED
Oct 28, 2009
Secretary of State

Entity Name: P & S INVESTMENTS OF ST. LUCIE, INC.

Current Principal Place of Business:

7323 INDRIIO ROAD
FORT PIERCE, FL 34951

New Principal Place of Business:

3105 ASHFORD SQ
VERO PEACH, FL 32966

Current Mailing Address:

7323 INDRIIO ROAD
FORT PIERCE, FL 34951

New Mailing Address:

3105 ASHFORD SQ
VERO BEACH, FL 32966

FEI Number: 27-0095489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEIN, SHUKRI
7323 INDRIIO ROAD
FORTY PIERCE, FL 34951 US

Name and Address of New Registered Agent:

HUSSEIN, SHUKRI
3105 ASHFORD SQ
VERO BEACH, FL 32966 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: SHUKRI HUSSEIN

10/28/2009

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: PD () Delete
Name: HUSSEIN, SHUKRI
Address: 7323 INDRIIO ROAD
City-St-Zip: FORT PIERCCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUSSEIN, SHUKRI
Address: 3105 ASHFORD SQ
City-St-Zip: VERO BEACH, FL 32966

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

SIGNATURE: SHUKRI HUSSEIN

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date