

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074814

Entity Name: PVL FT. MYERS, INC.

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

666 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3764518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

Electronic Signature of Registered Agent

11/09/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VALENZUELA, PATRICIO
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARK E. ROUSSO

Electronic Signature of Signing Officer or Director

RA

11/09/2010

Date