

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146789

Entity Name: PERMIT MASTERS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8045 NW 7 STREET
107
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 RED ROAD
CORAL GABLES, FL 33144

New Mailing Address:

815 SW RED ROAD
CORAL GABLES, FL 33144

FEI Number: 56-2578599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JESSICA
815 RED ROAD
CORAL GABLES, FL 33144 US

Name and Address of New Registered Agent:

RAMOS, JESSICA
815 SW RED ROAD
CORAL GABLES, FL 33144 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: JESSICA RAMOS

02/18/2009

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: P () Delete
Name: RAMOS, JESSICA
Address: 815 RED ROAD
City-St-Zip: CORAL GABLES, FL 33144

Title: VP () Delete
Name: PEREZ, ARLEEN
Address: 8160 GENEVA COURT # 304
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, JESSICA
Address: 815 SW RED ROAD
City-St-Zip: CORAL GABLES, FL 33144

Title: VP (X) Change () Addition
Name: PEREZ, ARLEEN
Address: 815 SW RED ROAD
City-St-Zip: CORAL GABLES, FL 33144

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: JESSICA RAMOS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date