

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082289

FILED
Apr 22, 2008
Secretary of State

Entity Name: PIR MANAGER, INC.

Current Principal Place of Business:

550 SOUTH FEDERAL HWY.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

550 SOUTH FEDERAL HWY.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5055512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
100 SE 3RD AVE.
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

STONE, ADELE I ESQ.
100 SE 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: ADELE I. STONE

04/22/2008

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: CD () Delete
Name: HOLDEN, RALPH
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PTD () Delete
Name: ADACHE, DANIEL
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: COCO, DANIEL
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD (X) Delete
Name: KRYSTOFF, JERROLD CEO
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADACHE, DANIEL E PRES
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: COCO, DANIEL VP
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: KRYSTOFF, JERRROLD R CEO
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL E. ADACHE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date