

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106311

Entity Name: PRIVATE PILTES, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

17510 NW 7TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11641 SW 3RD STREET
PLANTATION, FL 33325

Current Mailing Address:

17510 NW 7TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

11641 SW 3RD STREET
PLANTATION, FL 33325

FEI Number: 90-0445481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZASO, BEATRIZ
17510 NW 7TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LIZASO, BEATRIZ
11641 SW 3RD STREET
PLANTATION, FL 33325 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: BEATRIZ LIZASO

02/01/2010

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
Name: LIZASO, BEATRIZ
Address: 11641 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325

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: BEATRIZ LIZASO

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date