

798000002857

Florida Department of State
Division of Corporations
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THE PEEBLES CORPORATION

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July 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE PEEBLES CORPORATION
5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

SUBJECT: THE PEEBLES CORPORATION
REF: F98000002857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office. A Foreign Corporation changing the officers/directors, must file a Affidavit by Foreign Corporation to change/add officers and/or directors. The form that was submitted was for a Florida Profit Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Ref. #: H12000190776
Letter Number: 612A00019665

2012 JUL 26 PM 8:08
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

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**AFFIDAVIT BY FOREIGN CORPORATION TO
CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)**

12 JUL 26 AM 11:47
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1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: THE PEEBLES CORPORATION
2. This entity was authorized to transact business in Florida on May 20, 1998
And its Florida document number is F98000002857
3. This corporation was formed under the laws of the DISTRICT OF COLUMBIA
4. The name and address of each officer and/or director is as follows:

TITLE:

Name and Address:

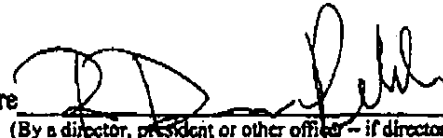
CEOPD

R. DONAHUE PEEBLES
5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

S

ELADIO IZQUIERDO
5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

Signature



(By a director, president or other officer - if directors or other officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

R. Donahue Peebles

(Typed or printed name of person signing)

President

(Title of person signing)

((CH12000190776 3)))