

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007350

FILED
Sep 14, 2005
Secretary of State

Entity Name: PERSONAL EMPOWERMENT RECOGNITION PROGRAM, INC

Current Principal Place of Business:

6870 W 2ND WAY
HIALEAH, FL 33014

New Principal Place of Business:

17388 SW 8TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

6870 W 2ND WAY
HIALEAH, FL 33014

New Mailing Address:

17388 SW 8TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 02-0668006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARUWA, WINIFRED D
555 NW 121ST ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: GREGORY GRIFFITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIFFITH, GREGORY SR
Address: 6870 W 2ND WAY
City-St-Zip: HIALEAH, FL 33014

Title: DS () Delete
Name: AREVESU, MIRIAM
Address: 6870 W 2ND WAY
City-St-Zip: HIALEAH, FL 33014

Title: DT () Delete
Name: GRIFFITH, GREGORY JR
Address: 6870 W 2ND WAY
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIFFITH, GREGORY SR
Address: 17388 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS (X) Change () Addition
Name: ARVESU, MIRIAM
Address: 17388 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DT (X) Change () Addition
Name: GRIFFITH, GREGORY JR
Address: 17388 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY GRIFFITH

Electronic Signature of Signing Officer or Director

DP

09/14/2005

Date