2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007481

FILED Apr 28, 2008 Secretary of State

Entity Name: PEACE ECO GREEN RESEARCH AND EDUCATIONAL INSTITUTE CORP

Current Principal Place of Business: New Principal Place of Business: 14359 MIRAMAR PKWY 13876 SW 56 ST SUITE 200 SUITE 473 MIRAMAR, 33027 MIAMI, FL 33175 New Mailing Address: **Current Mailing Address:** 13876 SW 56 ST 14359 MIRAMAR PKWY SUITE 200 SUITE 473 MIRAMAR, 33027 MIAMI, FL 33175 FEI Number: 38-3737893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: MERINO, MARIA A MERINO, MARIA A 2143 SW 66 AVE 13876 SW 56 ST MIAMI, FL 33155 US 473 MIAMI, FL 33175 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: MARIA A MERINO 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MERINO, MARIA A MERINO, MARIA A Name: Name: 2143 SW 66 AVE Address: 13876 SW 56 ST 473 Address: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAMACHO, JHONNY Name: DELGADO, PEDRO Name: Address: 2143 SW 66 AVE Address: 13876 SW 56 ST #473 City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33175 Title: () Delete Title: () Change () Addition PEACE, MARCUS L JR Name: Name: 400 CPW/8B Address: Address: City-St-Zip: NEW YORK, NY 10025 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ECO, THEODORE Name: 400 CPW APTO 8A Address: Address: City-St-Zip: NEW YORK, NY 10025 City-St-Zip: Title: () Delete Title: (X) Change () Addition GREEN, FRANCISCO GREEN P.P.R.C., FRANCISCO Name: Name: 2143 W 66 AVE 2143 W 66 AVE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA A MERINO PD 04/28/2008