2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400005400

Entity Name: PLEADS FAMILY, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 NW 69TH ST MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

300 NW 69TH ST MIAMI, FL 33150

FEI Number: 65-0548691 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:

PEAN, IRVIN
300 NW 69TH ST
MIAMI, FL 33150 US

IPEAN LAW GROUP, PA.
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 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: IRVIN PEAN 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEAN, SERETTE

 Address:
 300 N.W. 69TH STREET

 City-St-Zip:
 MIAMI, FL 33150

Title: TD

Name: THERVIL, NEGHIE
Address: 300 NW 69TH ST
City-St-Zip: MIAMI, FL 33150

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

SIGNATURE: SERETTE PEAN PD 02/01/2010