

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010211

Entity Name: THE PF GROUP, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

145 GALIANO STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6715 LAKESIDE ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

P O BOX 210424
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

6715 LAKESIDE ROAD
WEST PALM BEACH, FL 33421 US

FEI Number: 65-0978022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
1645 PALM BEACH LAKES BLVD., STE. 1050
WEST PALM BEACH, FL 33401 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: _____

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: PD () Delete
Name: PEEPLES, JAMES
Address: 145 GALIANO ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: FIELD, GREGORY
Address: 6715 LAKESIDE RD.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JAMES PEEPLES

PD

10/13/2004

Electronic Signature of Signing Officer or Director

Date