

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073176

Entity Name: PFG PROPERTIES, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1118554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIBBON, PATRICK
7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRIBBON, PATRICK
7700 NORTH KENDALL DRIVE
SUITE 412
MIAMI, FL 33156 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: PATRICK GRIBBON

06/30/2009

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: PVPT () Delete
Name: GRIBBON, PATRICK
Address: 7700 NORTH KENDALL DRIVE SUITE 505
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: GRIBBON, PATRICK
Address: 7700 NORTH KENDALL DRIVE SUITE 412
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: PATRICK GRIBBON

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date