

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080724

FILED
Aug 03, 2012
Secretary of State

Entity Name: PEGASUS COMPANIES, INC.

Current Principal Place of Business:

1943 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Principal Place of Business:

3923 JEFFERSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1943 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Mailing Address:

3923 JEFFERSON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1037450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAVID WILLIAM
110 NE 16TH TERR
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

ROCHLIN, DEBRA P
900 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316 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: DEBRA P ROCHLIN

08/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUCCIO, JOSEPH P
Address: 3923 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: ALEXANDER, DIKO
Address: 1207 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: MORGAN, DAVID WILLIAM
Address: 1522 SW CURRY STREET
City-St-Zip: PORT ST LUCIE, FL 34983

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

SIGNATURE: JOSEPH PUCCIO

P

08/03/2012

Electronic Signature of Signing Officer or Director

Date