

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080724

Entity Name: PEGASUS COMPANIES, INC.

FILED
Oct 14, 2014
Secretary of State

Current Principal Place of Business:

3923 JEFFERSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3923 JEFFERSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1037450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 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

10/14/2014

Electronic Signature of Signing Officer or Director

Date