

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011469

FILED
Jan 18, 2008
Secretary of State

Entity Name: P & L GLOBAL VENTURE GROUP INC.

Current Principal Place of Business:

1221 ROGERS ST
SUITE C
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1221 ROGERS ST
SUITE C
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 65-1158796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD
SUITE 300
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

EUROCHOC AMERICAS CORP
1221 ROGERS STREET
SUITE C
CLEARWATER, FL 33756 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: P. LEMAIRE

01/18/2008

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: P () Delete
Name: LE MAIRE, PATRICE N
Address: 1221 ROGERS ST SUITE C
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICE N. LE MAIRE

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date