

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011589

**FILED
May 17, 2012
Secretary of State**

Entity Name: GEORGE W. PEARSON, INC.

Current Principal Place of Business:

291 NW 78TH AVE.
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

291 NW 78TH AVE.
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-1072942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. RED ROAD
MIAMI, FL 33156 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: DOUGLAS W. OESTERLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSON, GEORGE W
Address: 291 NW 78TH AVE.
City-St-Zip: PLANTATION, FL 33324

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: GEORGE W. PEARSON

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date