

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000019241

FILED
Oct 26, 2004
Secretary of State

Entity Name: P & G SERVICES OF MIAMI, INC.

Current Principal Place of Business:

13255 SW 9TH COURT #G-406
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13255 SW 9TH COURT #G-406
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1078463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LOSE MANUEL
13255 SW 9TH COURT #G-406
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PEREZ, JOSE MANUEL
13255 SW 9TH COURT #G-406
PEMBROKE PINES, FL 33027 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: PEREZ JOSE MANUEL

10/26/2004

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: VPD () Delete
Name: DIAZ, MARIA VICTORIA
Address: TRANSVERSAL 29 #11895 #302
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: PD () Delete
Name: PEREZ, JOSE MANUEL
Address: 13255 SW 9TH COURT #G-406
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD () Delete
Name: SANCHEZ, LUIS GUILLERMO
Address: 13255 SW 9TH COURT #G-406
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: GUTIERREZ, ESTHER JULIA
Address: 13255 SW 9TH COURT #G-406
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUTIERREZ ESTHER JULIA

SD

10/26/2004

Electronic Signature of Signing Officer or Director

Date