2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078039

Entity Name: PEHCHAN, INC.

FILED Aug 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6804 CAMILE STREET
BOYNTON BEACH, FL 33437

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BOYNTON BEACH, FL 33437

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6804 CAMILE STREET 7325 SMITHBROOKE DRIVE BOYNTON BEACH, FL 33437 LAKE WORTH, FL 33467

FEI Number: 65-1129266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORKERY, MARCIA B
6804 CAMILE STREET
BOYNTON BEACH, FL 33437 US
PANIAGUA, MARCIA B
6804 CAMILLE ST
BOYNTON BEACH, FL 33437 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: MARCIA PANIAGUA 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 PANIAGUA, MARCIA B

 Address:
 6804 CAMILE STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VP

Name: CHAVES, ANDERSON
Address: 7325 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ANDERSON CHAVES VP 08/26/2011