

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080637

Entity Name: PEMMA, INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD.
#400
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE
240
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD.
#400
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON AVE
240
MIAMI BEACH, FL 33139

FEI Number: 94-3405718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, SHARLENE
1111 LINCOLN RD
#400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLARKE, SHARLENE
555 WASHINGTON AVE
240
MIAMI BEACH, FL 33139 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: SHARLENE CLARKE

12/16/2008

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: PTSV () Delete
Name: MADISON, HORACE
Address: 1111 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: MADISON, HORACE
Address: 330 MADISON AVE #942
City-St-Zip: NEW YORK, NY 10017

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: HORACE MADISON

MR

12/16/2008

Electronic Signature of Signing Officer or Director

Date