2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095945

Entity Name: P.I. ATLANTIC 3 CORP.

FILED Mar 09, 2009 Secretary of State

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

C/O BARED AND ASSOC, P.A 21050 NE 38TH AVENUE 1500 SAN REMO AVE., SÚITE 248 APT 2301 CORAL GABLES, FL 33146 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O BARED AND ASSOC, P.A 21050 NE 38TH AVENUE 1500 SAN REMO AVE., SUITE 248 APT 2301 AVENTURA, FL 33180 CORAL GABLES, FL 33146

FEI Number: 65-1143360 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:

BARED AND ASSOC., P.A. 1500 SAN REMO AVE. #248 DIARRA, PAULO 21050 NE 38TH AVE CORAL GABLES, FL 33146 US **APT 2301** AVENTURA, FL 33180 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: PAULO DIARRA 03/09/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DIARRA, PAULO DIARRA, PAULO Name: Name: Address:

21050 NE 38TH AVENUE SUITE 2301 1500 SAN REMO AVE., STE. 248 Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: AVENTURA, FL 33180

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: PAULO DIARRA **PRES** 03/09/2009