

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110189

Entity Name: PELU PROPERTIES, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

3233 PALM AVENUE
4TH FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

2320 S CONWAY RD.
ORLANDO, FL 32812

Current Mailing Address:

3233 PALM AVENUE
4TH FLOOR
HIALEAH, FL 33012

New Mailing Address:

P.O.BOX 402566
MIAMI BEACH, FL 33140

FEI Number: 65-1154636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M SR
3233 PALM AVE 4TH FL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, JOSE M SR
2320 S CONWAY RD
ORLANDO, FL 32812 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: JOSE M. GARCIA

10/16/2007

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: D () Delete
Name: GARCIA, JOSE M SR
Address: 3233 PALM AVE 4TH FL
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: CRUZ, LUIS
Address: 3233 PALM AVE 4TH FL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JOSE M SR
Address: 2320 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: CRUZ, LUIS
Address: 2320 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: JOSE M. GARCIA

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10/16/2007

Electronic Signature of Signing Officer or Director

Date