

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050331

FILED
Feb 19, 2011
Secretary of State

Entity Name: PIDERIT CORPORATION

Current Principal Place of Business:

7390 W. 18TH LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7390 W. 18TH LANE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 04-3195183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM
1792 BELL TOWER LANE
WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: ADAM GOLDBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIDERIT, OSCAR
Address: 7390 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: PIDERIT, ERIC
Address: 7390 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: SD
Name: PIDERIT, OSCAR
Address: 7390 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: TD
Name: PIDERIT, ERIC
Address: 7390 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33014

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: ERIC PIDERIT

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date