

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062204

Entity Name: P.E.B. MARKETING, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

210 S MILITARY TRAIL
DEERFIELD, FL 33442

New Principal Place of Business:

5551 SUNSHINE CANYON DRIVE
BOULDER, CO 80302

Current Mailing Address:

210 S MILITARY TRAIL
DEERFIELD, FL 33442

New Mailing Address:

5551 SUNSHINE CANYON DRIVE
BOULDER, CO 80302

FEI Number: 43-1964659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N UNIVERSITY DR STE C-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BERESFORD, PETER M
210 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: PETER BERESFORD

08/23/2007

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: P () Delete
Name: BERESFORD, PETER
Address: 6502 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: BERESFORD, ERIE
Address: 6502 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERESFORD, PETER
Address: 5551 SUNSHINE CANYON DRIVE
City-St-Zip: BOULDER, CO 80302

Title: V (X) Change () Addition
Name: BERESFORD, ENE
Address: 5551 SUNSHINE CANYON DRIVE
City-St-Zip: BOULDER, CO 80302

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: PETER BERESFORD

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08/23/2007

Electronic Signature of Signing Officer or Director

Date