

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091023

Entity Name: P.T. WORLDWIDE, CORP.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR, STE 2600
MIAMI, FL 33131

New Principal Place of Business:

17120 ROYAL PALM BLVD
3
WESTON, FL 33326

Current Mailing Address:

1001 BRICKELL BAY DR, STE 2600
MIAMI, FL 33131

New Mailing Address:

PO BOX 266221
WESTON, FL 33326

FEI Number: 20-0870972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODREQUEZ, JACQUELINE
2655 LE JEUNE RD., 322
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17120 ROYAL PALM BLVD
3
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

04/30/2006

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: TARUD JAAR, PABLO T
Address: 1001 BRICKELL BAY DR, STE 2600
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: DURAN DE TARUD, CECILIA E
Address: 1001 BRICKELL BAY DR, STE 2600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARUD JAAR, PABLO T
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: DURAN DE TARUD, CECILIA E
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL TARUD

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date