

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099313

FILED
Oct 20, 2009
Secretary of State

Entity Name: PEMBROKE INTERNATIONAL, INC.

Current Principal Place of Business:

7980 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

9600 NW 38TH STREET
304
DORAL, FL 33178 US

Current Mailing Address:

7980 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

9600 NW 38TH STREET
303
DORAL, FL 33178 US

FEI Number: 55-0796383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE LUIS
7980 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE LUIS
9600 NW 38TH STREET
303
DORAL, FL 33178 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: ANGEL M RODRIGUEZ

10/20/2009

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:

Title: PD () Delete
Name: GONZALEZ, JORGE LUIS
Address: 7980 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VD () Delete
Name: RODRIGUEZ, ANGEK MARIO
Address: 7980 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ANGEL MARIO
Address: 9600 NW 38TH STREET. SUITE 303
City-St-Zip: DORAL, FL 33178 US

Title: VD (X) Change () Addition
Name: GONZALEZ, JORGE LUIS
Address: 9600 NW 38TH STREET. SUITE 303
City-St-Zip: DORAL, FL 33178 US

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: ANGEL M RODRIGUEZ

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date