

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039758

Entity Name: PENTACLE TIME, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

4315 NW 7TH STREET
SUITE 51
MIAMI, FL 33126

New Principal Place of Business:

1185 MARSEILLES DRIVE
305
MIAMI BEACH, FL 33141

Current Mailing Address:

4315 NW 7TH STREET
SUITE 51
MIAMI, FL 33126

New Mailing Address:

1185 MARSEILLES DRIVE
305
MIAMI BEACH, FL 33141

FEI Number: 81-0606646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILORIA, FADHELY
1525 PENNSYLVANIA AVE. #5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VILORIA, FADHELY
1185 MARSEILLES DRIVE
305
MIAMI BEACH, FL 33141 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: FADHELY VILORIA

02/15/2007

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: PD () Delete
Name: VILORIA, FADHELY
Address: 1525 PENNSYLVANIA AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILORIA, FADHELY
Address: 1185 MARSEILLES DRIVE # 305
City-St-Zip: MIAMI BEACH, FL 33141

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: FADHELY VILORIA

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date