

2008 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # P03000067251	
1. Entity Name PYRAMID INTERNATIONAL (US), INC.	



FILED
2008 MAR 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1255 LA QUINTA DRIVE SUITE 218 ORLANDO, FL 32809 US	Mailing Address 1255 LA QUINTA DRIVE SUITE 218 ORLANDO, FL 32809 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

REINSTATEMENT 07-08
03112008 REIN:P CR2E098 (1/07)

4. FEI Number 75-3119786		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent GLOBAL CORPORATE SERVICES, INC. 6698 NW 81 COURT PARKLAND, FL 33067		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MR COOKE, JAMES 11 WOODLEY FOLD WARRINGTON, UK WA5 2JB <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	800122763438 04/09/08--01045--009 ***300.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____	Date: 3/12/08	Daytime Phone #: 407 582 0761
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5728 Major Boulevard, Suite 501, Orlando, FL 32819

Phone: 407-363-0890 | Fax 407-363-1666

BaldwinAccountingCPA.com

March 13, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pyramid International US, Inc.

Dear Sir or Madam:

I am writing on behalf of our client, Pyramid International US, Inc. The owner never received the notices and was unaware of this oversight. Therefore I would request that you kindly wave the \$600.00 penalty and subsequently renew the corporation for 2008.

Should you have any questions or concerns, please feel free to contact me.

Best regards

A handwritten signature in black ink, appearing to read "Todd Baldwin".

Todd Baldwin, CPA