

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067251

FILED
Mar 17, 2010
Secretary of State

Entity Name: PYRAMID INTERNATIONAL (US), INC.

Current Principal Place of Business:

1255 LA QUINTA DRIVE
SUITE 218
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1255 LA QUINTA DRIVE
SUITE 218
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 75-3119786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
6698 NW 81 COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819 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: BALDWIN ACCOUNTING CPA, PA

03/17/2010

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: MR
Name: COOKE, JAMES
Address: 11 WOODLEY FOLD
City-St-Zip: WARRINGTON, UK WA5 2JB UK

Title: MR
Name: BALDWIN, TODD
Address: 5728 MAJOR BLVD., SUITE 501
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: TODD BALDWIN

MR

03/17/2010

Electronic Signature of Signing Officer or Director

Date