

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125604

Entity Name: PB DESIGN AND SERVICES, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

8558 DYNASTY DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

9500 SW 3RD ST
C-149
BOCA RATON, FL 33428

Current Mailing Address:

8558 DYNASTY DRIVE
BOCA RATON, FL 33433

New Mailing Address:

9500 SW 3RD ST
C-149
BOCA RATON, FL 33428

FEI Number: 20-0362286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RIBAS, BRENO R
9500 SW 3RD ST
C-149
BOCA RATON, FL 33428 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: BRENO R RIBAS

10/15/2009

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: P () Delete
Name: LEITE, PETRONIO P
Address: 8558 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: SVD () Delete
Name: RIBAS, BRENO R
Address: 8558 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEITE, PETRONIO P
Address: 9500 SW 3RD ST, SUITE C-149
City-St-Zip: BOCA RATON, FL 33428

Title: SVD (X) Change () Addition
Name: RIBAS, BRENO R
Address: 9500 SW 3RD ST, SUITE C-
City-St-Zip: BOCA RATON, FL 33428

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: BRENO R RIBAS

VC

10/15/2009

Electronic Signature of Signing Officer or Director

Date