

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131003

Entity Name: PI MARKETING GROUP INC

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

3401 NW 82 AVENUE
\$250
MIAMI, FL 33122 US

Current Mailing Address:

3401 NW 82 AVENUE
\$250
MIAMI, FL 33122 US

New Principal Place of Business:

13876 SW 56TH STREET
354
MIAMI, FL 33175 US

New Mailing Address:

13876 SW 56TH STREET
354
MIAMI, FL 33175 US

FEI Number: 20-0393566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, AIMAKA
3401 NW 82ND
250
MIAMI, FL 33922 US

Name and Address of New Registered Agent:

BETANCOURT, AIMARA
13876 SW 56TH STREET
354
MIAMI, FL 33175 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: AIMARA BETANCOURT

10/17/2006

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: BETANCOURT, AIMAKA
Address: 3401 NW 82 AVENUE 250
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Delete
Name: PALAO, RAMOLU
Address: 3401 NW 82 AVENUE 250
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Delete
Name: PAREDES, EDGAR
Address: 3401 NW 82 AVENUE 250
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Delete
Name: IBAR2, JEANNET
Address: 3401 NW 82 AVENUE 250
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCOURT, AIMARA
Address: 13876 SW 56TH STREET # 354
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIMARA BETANCOURT

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date