

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000135306

**FILED**  
**Sep 29, 2011**  
**Secretary of State**

**Entity Name:** PIERRE PAYS PROPERTIES INC

**Current Principal Place of Business:**

20115 HIGHLAND LAKES BLVD  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

20115 HIGHLAND LAKES BLVD  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

**FEI Number:** 94-1627623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELVA, ESTHER  
20115 HIGHLAND LAKES BLVD  
NORTH MIAMI BEACH, FL 33024 US

**Name and Address of New Registered Agent:**

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:** ESTHER DELVA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DELVA, ESTHER  
**Address:** 20115 HIGHLAND LAKES BLVD  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 US

**Title:** D  
**Name:** DELVA, ERVIN  
**Address:** 20115 HIGHLAND LAKES BLVD  
**City-St-Zip:** NORHT MIAMI BEACH, FL 33179 FL

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:** ESTHER DELVA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

09/29/2011

\_\_\_\_\_  
Date