

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148100

Entity Name: PEMI GROUP, INC.

FILED
Oct 04, 2009
Secretary of State

Current Principal Place of Business:

6682 NW 107 CT
MIAMI, FL 33178 US

New Principal Place of Business:

10800 NW 78 TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

174 NE 96 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-0455795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 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: PBA FINANCIAL SERVICES CORP

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: PEREZ, JIMMY
Address: 6682 NW 107TH CT
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: MILLES, SANDRA
Address: 6682 NW 107TH CT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JIMMY
Address: 10800 NW 78 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: MILLES, SANDRA
Address: 10800 NW 78 TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: JIMMY PEREZ

P

10/04/2009

Electronic Signature of Signing Officer or Director

Date