

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148944

Entity Name: PEMATEX, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

1880 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2645 NW 20TH STREET
MIAMI, FL 33142

Current Mailing Address:

1880 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

2645 NW 20TH STREET
MIAMI, FL 33142

FEI Number: 26-0076020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, ROBERT C
7815 SW 97 PLACE
MIAMI, FL 33173 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:

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: MARTINEZ, PEDRO
Address: 1880 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: MOLANO, PIEDAD
Address: 1880 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, PEDRO
Address: 2645 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: MOLANO, PIEDAD
Address: 2645 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO MARTINEZ

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date