

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042390

Entity Name: P & F GROUP ENTERPRISE, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

804 ASPEN RD
W PALM BEACH, FL 33409

New Principal Place of Business:

158 SEVILLA AVENUE
W PALM BEACH, FL 33411

Current Mailing Address:

804 ASPEN RD
W PALM BEACH, FL 33409

New Mailing Address:

158 SEVILLA AVENUE
W PALM BEACH, FL 33411

FEI Number: 20-0857961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKS, PAUL A
804 ASPEN RD
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PAMPHILE, FRITZ G
3110 GUILLIANO AVENUE
PALM SPRINGS, FL 33461 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: FRITZ G. PAMPHILE

11/02/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: PERSAUD, ANDREW J
Address: 158 SEVILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33461

Title: VPSD () Change (X) Addition
Name: PAMPHILE, FRITZ G
Address: 3110 GUILLIANO AVENUE
City-St-Zip: PALM SPRINGS, FL 33411

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: ANDREW J. PERSAUD

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date