

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059598

FILED
Mar 10, 2010
Secretary of State

Entity Name: PCO'S INTERNATIONAL, INC.

Current Principal Place of Business:

10691 N KENDALL DRIVE
SUITE 304
MIAMI, FL 33176

New Principal Place of Business:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186

Current Mailing Address:

10691 N KENDALL DRIVE
SUITE 304
MIAMI, FL 33176

New Mailing Address:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186

FEI Number: 20-1140032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA LAW OFFICES, P.A.
10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA LAW OFFICES, P.A.
12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 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: MARIO GARCIA

03/10/2010

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
Name: GARCIA, MARIO
Address: 12002 SW 128TH COURT SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: EVP
Name: COTTIN-BELLOSO, ADRIAN G
Address: 12002 SW 128TH COURT SUITE 103
City-St-Zip: MIAMI, FL 33186 US

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: MARIO GARCIA

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date