

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086134

Entity Name: PM VENTURE, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1908 SOUTH MELLONVILLE AVE.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1908 SOUTH MELLONVILLE AVE.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1259895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, BARRY
2502 KILGORE ST
#43
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HENDERSON, BARRY
34362 TUSCANY AVE.
SORRENTO, FL 32776 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: BARRY HENDERSON

10/21/2008

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: D () Delete
Name: HENDERSON, BARRY
Address: 2502 KILGORE ST #43
City-St-Zip: ORLANDO, FL 32803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDERSON, BARRY
Address: 34362 TUSCANY AVE.
City-St-Zip: SORRENTO, FL 32776

Title: CFO () Change (X) Addition
Name: CORK, BEN
Address: 1282 TRAVERTINE TER.
City-St-Zip: SANFORD, FL 32771

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: BEN CORK

CFO

10/21/2008

Electronic Signature of Signing Officer or Director

Date