

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107869

FILED
Jan 18, 2006
Secretary of State

Entity Name: THE PIERRE ROBERTSON GROUP, INC.

Current Principal Place of Business:

400 E. TROPICAL WAY
PLANTATION, FL 33317

New Principal Place of Business:

10690 NW 14 ST
128
PLANTATION, FL 33322

Current Mailing Address:

4602 SPRINGWATER COURT L
MD, 21117

New Mailing Address:

10690 NW 14 ST
128
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, MARGO L
400 E. TROPICAL WAY
FL, FL 21117 US

Name and Address of New Registered Agent:

OCHOA, MARGO L
10690 NW 14 ST
128
PLANTATION, FL 33322 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: MARGO L OCHOA

01/18/2006

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: ROBERTSON, SHIRLEY P
Address: 400 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: ROBERTSON, ALLAN M
Address: 400 E. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE ROBERTSON, SHIRLEY P
Address: 10690 NW 14 ST #128
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: ROBERTSON, ALLAN M
Address: 10690 NW 14 ST # 128
City-St-Zip: PLANTATION, FL 33322

Title: D () Change (X) Addition
Name: FORTE, GAYNELLE
Address: 10690 NW 14 ST #128
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY PIERRE ROBERTSON

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date