

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110330

Entity Name: PIA, CORP.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

2445 FLAMINGO PLACE #1
MIAMI BEACH, FL 33140

New Principal Place of Business:

2637 NW 20 ST
MIAMI, FL 33142

Current Mailing Address:

2445 FLAMINGO PLACE #1
MIAMI BEACH, FL 33140

New Mailing Address:

2637 NW 20 ST
MIAMI, FL 33142

FEI Number: 20-1565763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, PABLO A
2445 FLAMINGO PLACE #1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DI COCCO, MARIELA
2637 NW 20 ST
MIAMI, FL 33142 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: MARIELA DI COCCO

10/16/2007

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: SERRANO, PABLO A
Address: 2445 FLAMINGO PLACE #1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI COCCO, MARIELA
Address: 2637 NW 20 ST
City-St-Zip: MIAMI, FL 33142

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: MARIELA DI COCCO

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date