

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144093

Entity Name: P.R. PLAZA, INC

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

4308 TURNBULL DR
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

4308 TURNBULL DR
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 75-3172073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, RONALD
4308 TURNBULL DR
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

STEWART, SHARON
4308 TURNBULL DR
ST AUGUSTINE, FL 32092 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: SHARON STEWART

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEWART, SHARON
Address: 4308 TURNBULL DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: MAY, PATRICIA M
Address: 1406 TREE SPLIT LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: PATRICIA M MAY

VP

08/10/2011

Electronic Signature of Signing Officer or Director

Date