2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058059

Entity Name: P.B. FLORIDA ENTERPRISES, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8764 IBIS COVE CIRCLE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

8764 IBIS COVE CIRCLE NAPLES, FL 34119

FEI Number: 20-2719071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVE. SUITE C ORANGE CITY, FL 32163 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: LUIS PEREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PEREZ, LUIS

Address: 8764 IBIS COVE CIRCLE City-St-Zip: NAPLES, FL 34119

Title: [

Name: PEREZ, NIVIA

Address: 8764 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: LUIS PEREZ PD 01/20/2011