2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059373

Entity Name: P.N.S. APPRAISAL CORP.

FILED Nov 06, 2008 Secretary of State

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

12000 BISCAYNE BOULEVARD #605 2950 NE 190 STREET N. MIAMI, FL 33181

310

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

12000 BISCAYNE BOULEVARD #605 2950 NE 190 STREET N. MIAMI, FL 33181

AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOPEZ, IRENE LOPEZ, IRENE 2501 S OCEANDRIVE #639 2950 NË 190 STREET HOLLYWOOD, FL 33019 US

AVENTURA, FL 33180 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: IRENE LOPEZ 11/06/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOPEZ, IRENE LOPEZ, IRENE Name: Name:

12000 BISCAYNE BOULEVARD #605 Address: 2950 NE 190 STREET #310 Address: City-St-Zip: HOLLYWOOD, FL 33181 City-St-Zip: AVENTURA, FL 33180

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.

Ρ SIGNATURE: IRENE LOPEZ 11/06/2008