

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059373

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

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

2950 NE 190 STREET
310
AVENTURA, FL 33180

New Principal Place of Business:

3130 NE 190 STREET
303
AVENTURA, FL 33180

Current Mailing Address:

2950 NE 190 STREET
310
AVENTURA, FL 33180

New Mailing Address:

3130 NE 190 STREET
303
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:

LOPEZ, IRENE
2950 NE 190 STREET
310
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOPEZ, IRENE
3130 NE 190 STREET
303
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

12/07/2009

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: LOPEZ, IRENE
Address: 2950 NE 190 STREET #310
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, IRENE
Address: 3130 NE 190 STREET #303
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.

SIGNATURE: IRENE LOPEZ

P

12/07/2009

Electronic Signature of Signing Officer or Director

Date