

H08000223600

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08 SEP 25 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| <b>CORPORATION REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                                                                                                                                                                                                             | 08 SEP 25 AM 8:26<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| <b>DOCUMENT #</b> P05000061286                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |                                                                                                                                                                                                                                                             |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>1. Corporation Name</b><br>PEMA GROUP, INC.<br>1800 COLLINS AVE #9D<br>MIAMI BEACH, FL 33139                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                                                        |                                                                                                                                                                                                                                                             |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>2. Principal Office Address - No P.O. Box #</b><br>1800 COLLINS AVE #9D<br>Suite, Apt. #, etc.<br>9D<br>City & State<br>MIAMI BEACH FL<br>Zip<br>33139                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        | <b>3. Mailing Office Address</b><br>1800 COLLINS AVE<br>Suite, Apt. #, etc.<br>9D<br>City & State<br>MIAMI BEACH, FL<br>Zip<br>33139                                                                                                                        |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>4. Date Incorporated or Qualified To Do Business in Florida</b><br>04/26/2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                                                                                                        | <b>5. FEI Number</b><br>20-2750538                                                                                                                                                                                                                          |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                                                                                                        | <b>7. Name and Address of Current Registered Agent</b><br>Name<br>GIUSEPPE CAVALIERI<br>Street Address (P.O. Box Number is Not Acceptable)<br>1800 COLLINS AVE #9D<br>Suite, Apt. #, etc.<br>#9D<br>City<br>MIAMI BEACH<br>State<br>FL<br>Zip Code<br>33139 |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0606, F.S.</b><br>Signature of Registered Agent: <i>[Signature]</i> Date: 9/25/04<br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |                                                                                                                                                                        |                                                                                                                                                                                                                                                             |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b> <table border="1"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>P</td> <td>GIUSEPPE CAVALIERI</td> <td>1800 COLLINS AVE #9D</td> <td>MIAMI BEACH, FL 33139</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>                                                                                                                             |                                   |                                                                                                                                                                        |                                                                                                                                                                                                                                                             |                                                                 |  | Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip | P | GIUSEPPE CAVALIERI | 1800 COLLINS AVE #9D | MIAMI BEACH, FL 33139 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Name of Officers and/or Directors | Street Address of Each Officer and/or Director                                                                                                                         | City / State / Zip                                                                                                                                                                                                                                          |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | GIUSEPPE CAVALIERI                | 1800 COLLINS AVE #9D                                                                                                                                                   | MIAMI BEACH, FL 33139                                                                                                                                                                                                                                       |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| <b>10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfied the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 112, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</b><br>SIGNATURE: <i>[Signature]</i> Date: 9/25/04 (6/16/2014 3:51B)<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |                                   |                                                                                                                                                                        |                                                                                                                                                                                                                                                             |                                                                 |  |        |                                   |                                                |                    |   |                    |                      |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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**CORPORATION REINSTATEMENT**

**PEMA GROUP, INC.**

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