

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113790

Entity Name: POMPAÑO ANCHOR, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1325 SOUTH POWERLINE RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

717 GARDENS DR #103
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1325 SOUTH POWERLINE RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

717 GARDENS DR #103
POMPAÑO BEACH, FL 33069

FEI Number: 69-1296769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, PAUL ESQ
100 W CYPRESS CREEK ROAD SUITE 910
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: PAUL SCHLEGEL

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: PVST () Delete
Name: TREVINO, CAMERINO
Address: 1325 SOUTH POWERLINE RD
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TREVINO, CAMERINO
Address: 717 GARDENS DR #103
City-St-Zip: POMPAÑO BEACH, FL 33069

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: CAMERINO TREVINO

PVST

04/07/2008

Electronic Signature of Signing Officer or Director

Date