

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128159

Entity Name: PCGENN ENTERPRISE CORP.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

1560 VIA ALFERI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

8721 WILES RD
APT 204
CORAL SPRINGS, FL 33067

Current Mailing Address:

1560 VIA ALFERI
BOYNTON BEACH, FL 33426

New Mailing Address:

8721 WILES RD
APT 204
CORAL SPRINGS, FL 33067

FEI Number: 20-3495473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENN, PEDRO C
1560 VIA ALFERI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GENN, PEDRO C
8721 WILES RD
APT 204
CORAL SPRINGS, FL 33067 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: PEDRO C GENN

02/14/2009

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: PDST () Delete
Name: GENN, PEDRO C
Address: 1560 VIA ALFERI
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GENN, PEDRO C
Address: 8721 WILES RD APT 204
City-St-Zip: CORAL SPRINGS, FL 33067

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: PEDRO C GENN

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date