

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153832

FILED
Oct 17, 2006
Secretary of State

Entity Name: PACIFIC BROKERAGE CORPORATION

Current Principal Place of Business:

999 BRICKELL BAY DRIVE UNIT 1710
FOUR AMBASSADORS CONDO
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DRIVE UNIT 1710
FOUR AMBASSADORS CONDO
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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 SMITH, VP.

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: DP () Delete
Name: ARAGUNDL UQUILLAS, ELGER RAUL
Address: 999 BRICKELL BAY DRIVE UNIT 1710
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: VINUEZA BERMUDEZ, LUIS ALBERTO
Address: 999 BRICKELL BAY DRIVE UNIT 1710
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: NEIDL, ANDREW G
Address: 999 BRICKELL BAY DRIVE UNIT 1710
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: BERTOOG, CLAUDIO
Address: 999 BRICKELL BAY DRIVE UNIT 1710
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW NEIDL

S

10/17/2006

Electronic Signature of Signing Officer or Director

Date