

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012292

Entity Name: PELLAR HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
6B
MIAMI, FL 33145

New Principal Place of Business:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY
6B
MIAMI, FL 33145

New Mailing Address:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

FEI Number: 20-4193662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLAR, MATTHEW
2150 CORAL WAY
STE 6B
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PELLAR, MATTHEW
2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145 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: MATTHEW PELLAR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELLAR, MATTHEW
Address: 2150 CORAL WAY, 8TH FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW PELLAR

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date