

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056786

FILED
Dec 09, 2008
Secretary of State

Entity Name: PENINSULA REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

555 NE 15TH STREET SUITE 213
MIAMI, FL 33132

New Principal Place of Business:

6269 NW 7TH AVENUE SUITE 201
MIAMI, FL 33150

Current Mailing Address:

555 NE 15TH STREET SUITE 213
MIAMI, FL 33132

New Mailing Address:

6269 NW 7TH AVENUE SUITE 201
MIAMI, FL 33150

FEI Number: 20-5295330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA DEVELOPERS, INC.
555 NORTHEAST 15TH STREET
213
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PENINSULA DEVELOPERS, INC.
6269 NW 7TH AVENUE
201
MIAMI, FL 33150 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: OTORIA V. PITTS

12/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PITTS, OTIS MR.
Address: 555 N.E. 15TH STREET, SUITE #213
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: PITTS, OTORIA V MS.
Address: 555 N.E. 15TH STREET, SUITE #213
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PITTS, OTIS MR.
Address: 6269 N.W. 7TH AVENUE, SUITE #201
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: PITTS, OTORIA V MS.
Address: 6269 N.W. 7TH AVENUE, SUITE #201
City-St-Zip: MIAMI, FL 33150

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: OTORIA V. PITTS

VP

12/09/2008

Electronic Signature of Signing Officer or Director

Date