

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080397

Entity Name: PCCG CORP

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5023434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONILL, PAUL PRES
600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CONILL, PAUL
600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149 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: PAUL CONILL

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONILL, PAUL
Address: 600 GRAPETREE DRIVE, UNIT 8AN
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAUL CONILL

Electronic Signature of Signing Officer or Director

P

03/02/2011

Date