

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142447

Entity Name: PEGASUS CAPITAL GROUP, INC.

FILED
Oct 25, 2008
Secretary of State

Current Principal Place of Business:

2729 NORTHEAST 15 STREET
SUITE 100
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

POST OFFICE BOX 7317
FORT LAUDERDALE, FL 33338 US

New Principal Place of Business:

888 EAST LAS OLAS BOULEVARD
SUITE 601
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 77-0665896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ-MORAN, TERE J MS.
2729 NORTHEAST 15 STREET
SUITE 100
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SPATEN, OLE R MR.
888 EAST LAS OLAS BOULEVARD
SUITE 601
FORT LAUDERDALE, FL 33301 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: OLE SPATEN

10/25/2008

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: P () Delete
Name: SPATEN, OLE R MR.
Address: 2729 NORTHEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: MARTINEZ-MORAN, TERE J MS.
Address: 2729 NORTHEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPATEN, OLE R MR.
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: PHILLIPS, PAUL D MR.
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Change (X) Addition
Name: MOSELY-SMITH, DARLENE MS.
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR. () Change (X) Addition
Name: LONG, RONALD B MR.
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR. () Change (X) Addition
Name: BLOUKOS, THEODORE DR.
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: OLE SPATEN

PRES

10/25/2008

Electronic Signature of Signing Officer or Director

Date