

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008764

FILED
Dec 04, 2008
Secretary of State

Entity Name: PYRAMID INVESTMENT INTERNATIONAL INC.

Current Principal Place of Business:

1304 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1304 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-8281559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

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: PD () Delete
Name: FRANCOIS, EDIE
Address: 1304 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD () Delete
Name: OMIAL, GEFRRARD
Address: 3617 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: MC DANIEL, DORCELY
Address: 4811 NW 7TH DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BAPTISTE, JEAN CLAUDE MANAGER
Address: 4129 WOODSIDE DR APT. A
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: EDDIE FRANCOIS

PD

12/04/2008

Electronic Signature of Signing Officer or Director

Date