

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128784

Entity Name: PND PROPERTIES, INC.

FILED
Apr 10, 2009
Secretary of State

Filed to wrong corp.

Current Principal Place of Business:

6501 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6501 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0391942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-SANTAMARAI, MARIA DELPILAR
6501 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308 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: MARIA DELPILAR REYES-SANTAMARIA

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: LAWS, NANCY
Address: 6501 NE 20TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: REYES-SANTAMARIA, MARIA DELPILAR
Address: 6501 NE 20TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA DELPILAR REYES-SANTAMARIA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date