

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067035

FILED
Jun 13, 2010
Secretary of State

Entity Name: PEPIN & PEARL INC

Current Principal Place of Business:

5014 MUIR WAY
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5014 MUIR WAY
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 26-2990116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CAROLYN
5014 MUIR WAY
LITHIA, FL 33547 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: CAROLYN RIVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, CAROLYN
Address: 5014 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: RIVERA, JO'EL
Address: 5014 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: SEC
Name: RIVERA, DANIELLE
Address: 5014 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: TREA
Name: RIVERA, GABRIELLE
Address: 5014 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: DIR
Name: RIVERA, CAROLYN
Address: 5014 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: DIR
Name: RIVERA, JO'EL
Address: 5014 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

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: CAROLYN RIVERA

P

06/13/2010

Electronic Signature of Signing Officer or Director

Date