

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2009
Secretary of State**

DOCUMENT# P08000092988

Entity Name: PINAL INC

Current Principal Place of Business:

9000 W FLAGLER ST UNIT # 9
MIAMI, FL 33174

New Principal Place of Business:

5400 NW 79 AV
MIAMI, FL 33166

Current Mailing Address:

9000 W FLAGLER ST UNIT # 9
MIAMI, FL 33174

New Mailing Address:

5400 NW 79 AV
MIAMI, FL 33166

FEI Number: 26-3503174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDA, HECTOR
9000 W FLAGLER ST UNIT # 9
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PINEDA, HECTOR
9000 W FLAGLER ST UNIT #
MIAMI, FL 33174 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: HECTOR PINEDA 10/26/2009
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: PINEDA, HECTOR
Address: 9000 W FLAGLER ST UNIT # 9
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: ALZATE, CLAUDIA
Address: 9000 W FLAGLER ST UNIT # 9
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALZATE, CLAUDIA
Address: 9000 W FLAGLER ST UNIT # 9
City-St-Zip: MIAMI, FL 33174

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: HECTOR PINEDA P 10/26/2009
Electronic Signature of Signing Officer or Director Date