

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099749

FILED
Apr 13, 2010
Secretary of State

Entity Name: PRATT & FRANK GROUP, INC.

Current Principal Place of Business:

905 BELLE MEADE ISLAND
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

905 BELLE MEADE ISLAND
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, FRANCISCO
2900 NORTH 24TH AVENUE
APT. 6203
HOLLYWOOD, FL 33020 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: FRANCISCO ARAUJO

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: PCEO
Name: PRATT, SIDNEY
Address: 905 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138

Title: VD
Name: ARAUJO, FRANCISCO
Address: 2900 NORTH 24TH AVENUE #6203
City-St-Zip: HOLLYWOOD, FL 33020

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: SIDNEY PRATT

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date