

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024656

Entity Name: PEBE, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8951 SW 142ND AVE, 1-26
MIAMI, FL 33186 US

New Principal Place of Business:

8951 SW 142ND AVE
APT 1-26
MIAMI, FL 33186 US

Current Mailing Address:

8951 SW 142ND AVE, 1-26
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 961242
MIAMI, FL 33296 US

FEI Number: 26-4703279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARTA
13255 S.W. 88TH LANE
#408
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESPINO, DIANA
8951 SW 142ND AVE
APT 1-26
MIAMI, FL 33186 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: DIANA ESPINO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIANA, ESPINO
Address: 8951 SW 142ND AVE, 1-26
City-St-Zip: MIAMI, FL 33186 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: DIANA ESPINO

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date