2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060964

Entity Name: THE PURE GUILD INC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVENUE, SUITE 301

MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON RD., #372 MIMAI BEACH, FL 33139

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KHESIN, DANIEL 1680 MÉRIDIAN AVENUE, SUITE 301

New Mailing Address:

MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVENUE, SUITE 301

MIAMI, FL 33139 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: DK

4TH FLOOR

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KHESIN, DANIEL

1680 MERIDIAN AVENUE, SUITE 301 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD

Name: SMIRNOV. LEONID

1680 MERIDIAN AVENUE, SUITE 301 Address:

MIAMI BEACH, FL 33139 City-St-Zip:

Title: VSD

STRONG, MICHAEL Name:

1680 MERIDIAN AVENUE, SUITE 301 Address:

City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL KHESIN CEO 03/17/2011