

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000087602

Entity Name: PRINCIPLEPATH, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84 #168
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84 #168
DAVIE, FL 33324 US

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:

PELLINGER, PAUL
8930 STATE ROAD 84 #168
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 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: SAM SAMI

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLINGER, PAUL
Address: 8930 STATE ROAD84#168
City-St-Zip: DAVIE, FL 33324 US

Title: VSTD
Name: PELLINGER, PAUL
Address: 8930 STATE ROAD 84 #168
City-St-Zip: DAVIE, FL 33324 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: PAUL PELLINGER

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date