

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000079838

FILED
Oct 23, 2014
Secretary of State

Entity Name: PELLO'S ENTERPRISES HOLDINGS, INC.

Current Principal Place of Business:

9517 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

633 HEATHERTON VILLAGE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

9517 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

633 HEATHERTON VILLAGE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 46-0999224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, PARICIA
9517 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CINTRON, PARICIA
633 HEATHERTON VILLAGE
ALTAMONTE SPRINGS, FL 32714 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: PATRICIA CINTRON

10/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, PEDRO LUIS
Address: 633 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 UN

Title: VP
Name: CINTRON, PATRICIA
Address: 633 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 UN

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: PATRICIA CINTRON

VP

10/23/2014

Electronic Signature of Signing Officer or Director

Date