

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000015988

Entity Name: PASTAL ENTERPRISES, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

7920 SW 137 CT
MIAMI, FL 33183 US

New Principal Place of Business:

914 SOUTH WEST 3RD STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

7920 SW 137 CT
MIAMI, FL 33183 US

New Mailing Address:

914 SOUTH WEST 3RD STREET
BOCA RATON, FL 33486 US

FEI Number: 65-0662332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOWITZ, LISA
7920 SW 137 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PERLOWITZ, LISA
914 SW 3RD STREET
BOCA RATON, FL 33486 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: LISA PERLOWITZ

05/29/2009

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: P () Delete
Name: PERLOWITZ, LISA
Address: 7920 SW 137 CT
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLOWITZ, LISA
Address: 914 SOUTH WEST 3RD STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA PERLOWITZ

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date