

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000051158

FILED
Dec 20, 2005
Secretary of State

Entity Name: PEGO, INC.

Current Principal Place of Business:

10773 NW 58 ST
213
MIAMI, FL 33178

New Principal Place of Business:

4871 NW 109 CT
DORAL, FL 33178

Current Mailing Address:

10773 NW 58 ST
213
MIAMI, FL 33178

New Mailing Address:

4871 NW 109 CT.
DORAL, FL 33178

FEI Number: 65-0675280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAYO, JOSE A
10773 N KENDALL DR
#213
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MAJOR, INC
4871 NW 109 CT
DORAL, FL 33178 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: JORGE M. GONZALEZ

12/20/2005

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: PELAYO, JOSE A
Address: 10773 NW 58 ST STE 213
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: JORDEL INC.,
Address: 4871 NW 109 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE M
Address: 4871 NW 109 CT.
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: PELAYO, JOSE A
Address: 4871 NW 109 CT.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE M. GONZALEZ

P

12/20/2005

Electronic Signature of Signing Officer or Director

Date