2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041456

Entity Name: PCL, INC.

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3057 PERRY WINKEL CIR. 3057 PERRIWINKEL CIR.

DAVIE, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4081 SW 139 AVENUE 3057 PERRIWINKEL CIR. MIRAMAR, FL 33027 DAVIE, FL 33328

FEI Number: 65-0851801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHN, PERRY
3057 PERRY WINKLE CIR.
DAVIE, FL 33328 US

KUHN, PERRY
3057 PERRIWINKLE CIR.
DAVIE, FL 33328 US

DAVIE, FL 33328 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: PERRY KUHN 01/21/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: KUHN, PERRY Name: KUHN, PERRY

Address: 3057 PERRY WINKLE CIR. Address: 3057 PERRIWINKLE CIR. City-St-Zip: DAVIE, FL 33328 City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: PERRY KUHN MR 01/21/2007