

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085660

Entity Name: PEF CORPORATION

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

1915 TALLY RD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1915 TALLY RD.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3621634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, PAUL E
1915 TALLY RD.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

JANES, MICHAEL A
1915 TALLY RD.
LEESBURG, FL 34748 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: MICHAEL A. JANES

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEWMAN, RICHARD L
Address: 10651 LEMON ST.
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: FIELD, ERIK P
Address: 1915 TALLY RD.
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: JANES, MICHAEL A
Address: P O BOX 895391
City-St-Zip: LEESBURG, FL 347890391

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: RICHARD L. NEWMAN

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date