

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000093912

FILED
May 04, 2012
Secretary of State

Entity Name: PLEASANTON, GREENHILL & ASSOCIATES, INC.

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET
SUITE 208
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0959121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEASANTON, DAVID F
1840 FOREST HILL BOULEVARD
SUITE 205
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: DAVID PLEASANTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENHILL, MICHAEL
Address: 579 GUAVA COURT
City-St-Zip: WELLINGTON, FL 33414

Title: STD
Name: PLEASANTON, ANN MARIE
Address: 26 BELLA VISTA AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: ANN MARIE PLEASANTON

STD

05/04/2012

Electronic Signature of Signing Officer or Director

Date