

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S12881

FILED
Jan 31, 2007
Secretary of State

Entity Name: PENINSULAR GLOBAL, INC.

Current Principal Place of Business:

4500 N.W. 183RD ST.
IAMI, FL 33055

New Principal Place of Business:

3401 SW 126 AVE
MIRAMAR, FL 33027

Current Mailing Address:

4500 N.W. 183RD ST.
IAMI, FL 33055

New Mailing Address:

3401 SW 126 AVE
MIRAMAR, FL 33027

FEI Number: 59-2140457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDI, HECTOR
4500 NW 183 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VERDI, HECTOR
3401 SW 126 AVE
MIRAMAR, FL 33027 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: VERDI, HECTOR

01/31/2007

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:

Title: P () Delete
Name: VERDI, HECTOR,
Address: 4500 N.W. 183RD ST
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: VERDI, MARIA,
Address: 4500 N.W. 183RD ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, AMADO,
Address: 4500 N.W. 183RD ST
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: RODRIGUEZ, MARIA,
Address: 4500 N.W. 183RD ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDI, HECTOR,
Address: 3401 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: VERDI, MARIA,
Address: 3401 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: VERDI, HECTOR, F,
Address: 3401 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERDI, HECTOR

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date