2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S25556

Entity Name: PELICAN SALES INC.

FILED Oct 03, 2011 Secretary of State

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

2825 BUSINESS CENTER BLVD, SUITE D12 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

2825 BUSINESS CENTER BLVD, SUITE D12 MELBOURNE, FL 32940 US

FEI Number: 59-3054737 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:

GIANNACCO, CYNTHIA 2825 BUSINESS CENTER BLVD, SUITE D12 MELBOURNE, FL 32940 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: CYNTHIA GIANNACCO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

 Name:
 GIANNACCO, JOSEPH P

 Address:
 4135 FENROSE CR

 City-St-Zip:
 MELBOURNE, FL 32940

Title: MRS.

Name: GIANNACCO, CYNTHIA A Address: 4135 FENROSE CR City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH GIANNACCO MR. 10/03/2011