

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V65769

Entity Name: PEMA ROHESA, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET STE-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET STE #260
HOLLYWOOD, FL 33021

Current Mailing Address:

4700 SHERIDAN STREET STE-S
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET STE #260
HOLLYWOOD, FL 33021

FEI Number: 65-0346517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEBOOK, ROBERT A.
4700 SHERIDAN STREET STE-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WHITEBOOK, ROBERT A.
4651 SHERIDAN STREET STE #260
HOLLYWOOD, FL 33021 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: ROBERT A. WHITEBOOK

08/13/2009

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: DP () Delete
Name: WHITEBOOK, ROBERT
Address: 4700 SHERIDAN ST., STE S
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: WHITEBOOK, DANIEL
Address: 2000 OSLAND BLVD PH4
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: LERMAN, JODI
Address: 2110 NE 20 ST
City-St-Zip: AVENTURA, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITEBOOK, ROBERT
Address: 4651 SHERIDAN ST., STE 260
City-St-Zip: HOLLYWOOD, FL

Title: S (X) Change () Addition
Name: WHITEBOOK, DANIEL
Address: 155 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A. WHITEBOOK

PRES

08/13/2009

Electronic Signature of Signing Officer or Director

Date