2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065339

Entity Name: P.F.I. INTERNATIONAL, INC.

FILED Mar 17, 2010 Secretary of State

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

555 THE ESPLANADE N., #504 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

555 THE ESPLANADE N., #504 VENICE, FL 34285 US

FEI Number: 26-2951581 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:

KOHL, WILHELM 555 THE ESPLANADE N., #504 VENICE, FL 34285 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: WILHELM KOHL

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: PVST

 Name:
 KOHL, WILHELM W MR.

 Address:
 555 THE ESPLANADE N., #504

 City-St-Zip:
 VENICE, FL 34285 US

Title: D

Name: KOHL, LAURIE K MS.

Address: 555 THE ESPLANADE N., #504

City-St-Zip: VENICE, FL 34285 US

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: LAURIE KOHL MS. 03/17/2010