

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M37859

FILED
Dec 20, 2010
Secretary of State

Entity Name: PERFECTION INDUSTRIAL SERVICES CORP.

Current Principal Place of Business:

511 NE 134TH ST., N MIAMI, FL 33161
NORTH MIAMI, FL 33261

New Principal Place of Business:

511 NE 134TH ST
NORTH MIAMI, FL 33161

Current Mailing Address:

P. BOX 61-1214
NORTH MIAMI, FL 332611214

New Mailing Address:

511 NE 134 ST
NORTH MIAMI, FL 33161

FEI Number: 59-2763015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, RICARDO
511 NE 134TH STREET
NORTH MIAMI, FL 33161 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: RICARDO MCFARLANE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MC FARLANE, RICARDO
Address: 511 NE 134TH ST
City-St-Zip: N MIAMI, FL

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: RICARDO MCFARLANE

Electronic Signature of Signing Officer or Director

PRES

12/20/2010

Date