

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099127

Entity Name: DELLA PERLA, INC.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

201 MONTAGUE ST. LUNENBURG
SCOTIA BOJ 2CO, CANADA, OC

New Principal Place of Business:

201 MONTAGUE ST
LUNENBURG, NS B0J2C0 OC

Current Mailing Address:

201 MONTAGUE ST. LUNENBURG
SCOTIA BOJ 2CO, CANADA, OC

New Mailing Address:

201 MONTAGUE ST. LUNENBURG
LUNENBURG, NS B0J2C0 OC

FEI Number: 84-1694401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336372087 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: MARK HANKINS

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: D () Delete
Name: MCGREGOR, SHERRILOU
Address: 201 MONTAGUE ST. LUNENBURG,
City-St-Zip: SCOTIA BOJ 2CO, CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRILOU MCGREGOR

D

11/14/2006

Electronic Signature of Signing Officer or Director

Date