

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P05000107215

Entity Name: PERKINS INVESTMENT GROUP, INC

Current Principal Place of Business:

5802 PAUMA PLACE
SARASOTA, FL 34232

New Principal Place of Business:

9303 34TH STREET COURT EAST
PARRISH, FL 34219

Current Mailing Address:

P.O. BOX 2878
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 01-0841565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: STANLEY D. PERKINS

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: DPVS () Delete
Name: PERKINS, STANLEY D
Address: 5802 PAUMA PLACE
City-St-Zip: SARASOTA, FL 34232

Title: T () Delete
Name: PERKINS, STANLEY D
Address: 5802 PAUMA PLACE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PERKINS, STANLEY D
Address: 9303 34TH STREET COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: T (X) Change () Addition
Name: PERKINS, STANLEY D
Address: 9303 34TH STREET COURT EAST
City-St-Zip: PARRISH, FL 34219

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: STANLEY D. PERKINS

Electronic Signature of Signing Officer or Director

DPVS

10/12/2006

Date