

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059559

Entity Name: PERLINI INC.

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

505 PARK AVE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

505 PARK AVE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 14-1960034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GRIMBERG, MANUEL
19667 TURNBERRY WAY
APT.19GR
AVENTURA, FL 33180 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: MANUEL GRIMBERG

12/17/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GRIMBERG, MANUEK
Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: GRIMBERG, CELIA
Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

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: MANUEL GRIMBERG

DR

12/17/2007

Electronic Signature of Signing Officer or Director

Date