

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000017752

FILED
Mar 15, 2010
Secretary of State

Entity Name: PERFECT IMAGE STUDIOS, INC.

Current Principal Place of Business:

3118 FRITZ RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3118 FRITZ RD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-1994972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, GREGORY G
3118 FRITZ RD
JACKSONVILLE, FL 32226 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: GREGORY G GOVONI

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: P,S
Name: GOVONI, GREGORY G
Address: 3118 FRITZ RD
City-St-Zip: JACKSONVILLE, FL 32226

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: GREGORY G GOVONI

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date