

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000583

FILED
Jun 27, 2005
Secretary of State

Entity Name: PERLAINE US, INC.

Current Principal Place of Business:

5145 CITY ST
ORLANDO, FL 32839 US

New Principal Place of Business:

7751 KINGSPONTE PARKWAY
SUITE 124
ORLANDO, FL 32819 US

Current Mailing Address:

10 CONRAD AVENUE
TORONTO, ON CANADA

New Mailing Address:

226 STIBBARD AVE.
TORONTO, ON CANADA

FEI Number: 59-3298733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLATER, JOEL K
5145 CITY STREET
ORLANDO, FL 32389 US

Name and Address of New Registered Agent:

SLATER, JOEL K
7751 KINGSPONTE PARKWAY
SUITE 124
ORLANDO, FL 32819 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: JOEL K. SLATER

06/27/2005

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: GOLDBERG, LAURENCE
Address: 10 CONRAD AVENUE
City-St-Zip: TORONTO,, ON CANADA

Title: D () Delete
Name: GOLDBERG, ELAINE
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB CANADA

Title: D () Delete
Name: GOLDBERG, PERCY
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB CANADA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, LAURENCE
Address: 226 STIBBARD AVE
City-St-Zip: TORONTO,, ON CANADA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: LAURENCE C. GOLDBERG

PRES

06/27/2005

Electronic Signature of Signing Officer or Director

Date