

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2007
Secretary of State

DOCUMENT# F06000007448

Entity Name: PERIHELION GLOBAL, INC.

Current Principal Place of Business:

3711 W COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

32 EAST COUNTY HWY 30-A
SUITE 201
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3711 W COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 488
MARY ESTHER, FL 32569

FEI Number: 68-0637279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANTHONY LICAUSI, VP

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: CPS () Delete
Name: BEEBE, JOHN H
Address: 3711 W COUNTY HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VC () Delete
Name: VARLEY, MICHAEL R
Address: 3711 W COUNTY HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: CLAYCOMB, FRANK R CPA
Address: 3711 W COUNTY HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BEEBE, JOHN H
Address: PO BOX 488
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: VARLEY, MICHAEL R
Address: PO BOX 488
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: CLAYCOMB, FRANK R CPA
Address: PO BOX 488
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Change (X) Addition
Name: TAYLOR, CECIL DR.
Address: PO BOX 488
City-St-Zip: MARY ESTHER, FL 32569

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: JOHN H BEEBE

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date