

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003309

FILED
Jan 22, 2014
Secretary of State

Entity Name: JAMES PERSE ENTERPRISES, INC.

Current Principal Place of Business:

3311 EAST SLAUSON AVE
VERNON, CA 90058

New Principal Place of Business:

9700 COLLINS AVE
212
BAL HARBOUR, FL 33154

Current Mailing Address:

3311 EAST SLAUSON AVE
VERNON, CA 90058

New Mailing Address:

7373 FLORES STREET
DOWNEY, CA 90242

FEI Number: 95-4498473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANNETTE KUHLMAN

01/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: PERSE, JAMES
Address: 7373 FLORES STREET
City-St-Zip: DOWNEY, CA 90242

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: KAREN SWANSON

CFO

01/22/2014

Electronic Signature of Signing Officer or Director

Date