

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002558

FILED
Oct 23, 2006
Secretary of State

Entity Name: THE PERFECT MAILBOX, LLC

Current Principal Place of Business:

26169 WILLIE HODGES ROAD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

26169 WILLIE HODGES ROAD
HILLIARD, FL 32046

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, DONNIE C
26169 WILLIE HODGES ROAD
HILLIARD, FL 32046 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: DONNIE C DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAVIS, DONNIE C
Address: 26129 WILLIE HODGES RD
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNIE C DAVIS

MGRM

10/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date