

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L93075

FILED
Aug 09, 2010
Secretary of State

Entity Name: PERGIE STABLES, INC.

Current Principal Place of Business:

621 NW 53 ST
STE 240-23
BOCA RATON, FL 33487 US

New Principal Place of Business:

333 SUNSET AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

621 NW 53 ST
STE 240-23
BOCA RATON, FL 33487 US

New Mailing Address:

333 SUNSET AVENUE
PALM BEACH, FL 33480 US

FEI Number: 65-0229292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN & SHURPIN, P.A.
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROBERT PERGAMENT
333 SUNSET AVENUE
PALM BEACH, FL 33480 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: ROBERT PERGAMENT

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PERGAMENT, ROBERT
Address: 333 SUSNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT PERGAMENT

MGR

08/09/2010

Electronic Signature of Signing Officer or Director

Date