

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L97064

FILED
Apr 04, 2011
Secretary of State

Entity Name: PEERLESS HOLDINGS, INC.

Current Principal Place of Business:

590 SOUTH DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

590 SOUTH DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0212635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, ORLANDO
6300 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308 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: ORLANDO ROTELOA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROTELOA, ORLANDO A
Address: 6300 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: ROTELOA, MARCIA A
Address: 6300 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD
Name: ROTELOA, MICHAEL A
Address: 6250 NE 19 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 3308

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: ORLANDO ROTELOA

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date