

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000826

FILED
Mar 19, 2007
Secretary of State

Entity Name: PERFECTED PRAISE CORP.

Current Principal Place of Business:

4040 NW 187TH TERRACE
MIAMI, FL 33055

New Principal Place of Business:

1755 PEMBROKE RD
MIRAMAR, FL 33023

Current Mailing Address:

4040 NW 187TH TERRACE
MIAMI, FL 33055

New Mailing Address:

1131 NW 182 STREET
MIAMI, FL 33169

FEI Number: 65-1048920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILLIPS, APRILLE
4040 NW 187TH TERRACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

PHILLIPS, APRILLE PRES
1131 NW 182 STREET
MIAMI, FL 33169 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: APRILLE L. PHILLIPS

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: JONES, BISHOP WILLE E
Address: 2261 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

Title: BM () Delete
Name: WILSON, YASHEIA
Address: 5410 SW 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: BM () Delete
Name: LANUSERE, SABINE
Address: 7904 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: BM () Delete
Name: LOUIS, FRANTZ
Address: 7840 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: STRAWS, JOYCE P
Address: 4040 NW 187TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: BM () Delete
Name: ROBINSON, MALENE
Address: 13080 NE 9TH AVENUE
City-St-Zip: MIAMI, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STRAWS, JOYCE P
Address: 1131 NW 182 STREET
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: ROBINSON, MALENE
Address: 13080 NE 9TH AVE
City-St-Zip: MIAMI, FL 33023

Title: BM (X) Change () Addition
Name: JONES, WILLIE
Address: 2261 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change () Addition
Name: FALCONE, THERESA
Address: 11611 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: BURRELL, JACQUECINE
Address: 8484 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33025

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRILLE PHILLIPS

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date