

N 98 000005632

(Requestor's Name)

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(City/State/Zip/Phone #)

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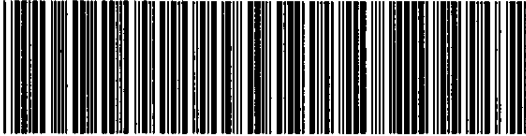
(Business Entity Name)

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Law Offices of
BRUCE WEIHE, P.A.
333 North New River Drive E., Suite 1500
Fort Lauderdale, FL 33301

Ph.: 954/607-6723
bweihe@bawlawyer.com
December 21, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PERC, Inc.

DOCUMENT NUMBER: N98000005632

The enclosed Statement of Change of Registered Office and Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to:

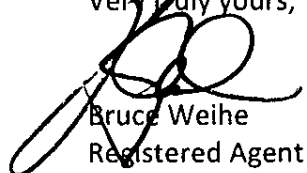
BRUCE WEIHE, Esq.
Law Offices of Bruce Weihe, P.A.
333 North New River Drive E., Suite 1500
Fort Lauderdale, FL 33301
bweihe@bawlawyer.com

For further information concerning this matter, please call:

Bruce Weihe, at 954/607-6723

Enclosed is a check for \$35.00 made payable to the Department of State. Please do not hesitate to contact me directly with any comments or questions that you may have regarding this matter.

Very truly yours,


Bruce Weihe
Registered Agent
PERC, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR PERC, INC., formerly known as P.E.R.C., INC.**

Pursuant to the provisions of section 617.0502, Florida Statutes, this statement of change is submitted for PERC, Inc., formerly known as P.E.R.C., Inc., a corporation organized under the laws of the State of Florida, in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation: PERC, Inc.
2. The principal office address: 333 North New River Drive E., Suite 1500, Fort Lauderdale, FL 33301
3. The mailing address: Same as above, Section 2.
4. Date of incorporation: September 30, 1998 Document number: N98000005632
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David T. Price -- resigned
6501 Lyons Rd.
Coconut Creek, FL 33073

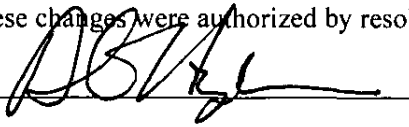
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6. The name and address of the new registered agent and the new registered office:

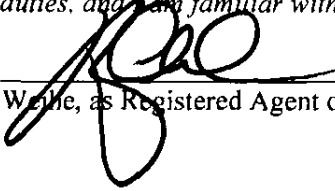
Bruce Weihe
333 North New River Drive E., Suite 1500
Fort Lauderdale, FL 33301

The street address of the registered office of PERC, Inc. and the street address of the business office of the registered agent of PERC, Inc., as changed, will be identical.

These changes were authorized by resolution duly adopted by the board of directors of PERC, Inc.

 DOUGLAS HYDE, President and Chair

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 December 11, 2012 Bruce
Weihe, as Registered Agent of PERC, Inc.