

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042229

FILED
Mar 01, 2006
Secretary of State

Entity Name: THE PEARLY GATES OF PURGATORY, INC.

Current Principal Place of Business:

173 ROOT TRAIL
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317 PMB375
PALM BEACH, FL 33480

Current Mailing Address:

173 ROOT TRAIL
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317 PMB 375
PALM BEACH, FL 33480

FEI Number: 52-2241883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ
C/O GREENBERT TRAUIG PA
1221 BRICKELL AVENUE SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FISHER, TAMARA J
340 ROYAL POINCIANA WAY
SUITE 317 PMB 375
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: TAMARA JEANNE FISHER

03/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, TAMARA J
Address: 173 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, TAMARA J
Address: 340 ROYAL POINCIANA WAY SUITE
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: TAMARA JEANNE FISHER

MGR

03/01/2006

Electronic Signature of Signing Officer or Director

Date