

FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P00000103740

1. Corporation Name

LA PERLA DEVELOPMENT GROUP, INC.

Principal Place of Business

Mailing Address

6880-46TH AVE NORTH STE 240 ST PETERSBURG FL 33709

6880-46TH AVE NORTH STE 240 ST PETERSBURG FL 33709

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

02 DEC -4 PM 3: 11

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.					01002 40h				
If above addresses are incorrect in any way, line inrough incorred. New Principal Office Address, If Applicable 3. New N				Mailing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 11/03/2000			
Suite, Apt. #, etc. City & State			Suite, Apt. #, etc. City & State			5. FEI Number	5. FEI Number 31-1760388		
						6.		Not Applicable Additional Fee required	
Zip Country		Zip	Zip Country				TATUS DESIRED for a Certificate of Status		
7. Names a	and Street Ac	dresses of Each Officer an	d/or Director (Flo	rida nonpro	fit corporations must list at le	east 3 directors)			
Title(s) Name of Officers and/or Directors 2				Street Address of Eac Officer and/or Director		or 4			
<u> </u>	REED, JOHN W			9000-94TH AVE. N.		SEMINOLE FL 33777			
				ļ					
<u> </u>									
			500009355486 12/04/0201084001 **150.00						
						127	U4/UZU100400	1 **130.00	
				<u> </u>		Q Name and	Address of New Registered A	gent	
8. Name and Address of Current Registered Agent					Name	<u> </u>			
REED, JOHN W 6880-46TH AVE NORTH STE 240 ST PETERSBURG FL 33709					Street Address	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.			
					Suite, Apt. #, E				
					City		State FL	Zip Code	
			above parred cor	noration an	tamiliar with and accept the	e obligations of Sec	ction 607.0505, F.S. or 617.0505	5, F.S.	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Daytime Phone #



La Perla Development Group, Inc.

Post Office Box 10007 Largo, FL 33773 Phone: 727-541-7472 Fax: 727-545-9942



October 22, 2002

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Annual Corporate Report Document #P00000103740

Dear Sirs:

Enclosed, please find a check in the amount of \$150.00 for the filing fee for La Perla Development Group, Inc. Please be advised that the two prior uniform business reports for La Perla Development Group, Inc. were not received by our office, however the other seven companies that I own were, therefore, I would like to request that the filing reinstatement penalty fee be waived.

Should there be any questions or problems with this request, please contact me at the above phone number.

Sincerely,

John W. Reed

President and/or Officer of La Perla Development Group, Inc.

JWR:mt