

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104326

Entity Name: PERFECT VACATIONS, INC.

FILED
Oct 08, 2006
Secretary of State

Current Principal Place of Business:

2206 GREEN MEADOW DR.
LUTZ, FL 33549

New Principal Place of Business:

2212 GREEN MEADOW DR.
LUTZ, FL 33549

Current Mailing Address:

2206 GREEN MEADOW DR.
LUTZ, FL 33549

New Mailing Address:

2212 GREEN MEADOW DR.
LUTZ, FL 33549

FEI Number: 59-3674332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOAMI
2206 GREEN MEADOW DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GONZALEZ, NOAMI
2212 GREEN MEADOW DR.
LUTZ, FL 33549 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: NOAMI GONZALEZ

10/08/2006

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: D () Delete
Name: GONZALEZ, NOAMI
Address: 2206 GREEN MEADOW DR.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, NOAMI
Address: 2212 GREEN MEADOW DR.
City-St-Zip: LUTZ, FL 33549

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: NOAMI GONZALEZ

PRES

10/08/2006

Electronic Signature of Signing Officer or Director

Date