

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029240

Entity Name: DAVE PERRAS INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

18615 LE DEUPHINE PLACE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

6320 BAYSIDE KEY DRIVE
TAMPA, FL 33615

New Mailing Address:

18615 LE DAUPHINE PLACE
LUTZ, FL 33558

FEI Number: 59-3707672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRAS, DAVE
6320 BAYSIDE KEY DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PERRAS, DAVE
18615 LE DAUPHINE PLACE
LUTZ, FL 33558 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: DAVID R PERRAS

03/17/2005

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: PERRAS, DAVE
Address: 12615 LE DEUPHNE PLACE
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRAS, DAVE
Address: 18615 LE DEUPHNE PLACE
City-St-Zip: LUTZ, FL 33558

Title: V.P. () Change (X) Addition
Name: PERRAS, BARBARA
Address: 18615 LE DAUPHINE PLACE
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA J PERRAS

V. P

03/17/2005

Electronic Signature of Signing Officer or Director

Date