

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094230

FILED
Jun 22, 2006
Secretary of State

Entity Name: PERFECTION PLUS SERVICES, INC.

Current Principal Place of Business:

203 S OLD WIRE ROAD
WILDWOOD, FL 34785

New Principal Place of Business:

833 CR 466A
FRUITLAND PARK, FL 34731

Current Mailing Address:

203 S OLD WIRE ROAD
WILDWOOD, FL 34785

New Mailing Address:

P.O. BOX 327
FRUITLAND PARK, FL 34731

FEI Number: 59-3751585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, DARRIN
203 S OLD WIRE ROAD
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

KLING, DARRIN
40010 AUGUSTA DRIVE
FRUITLAND PARK, FL 34731 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: DARRIN J. KLING

06/22/2006

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: DP () Delete
Name: KLING, DARRIN
Address: 203 OLD WIRE RD
City-St-Zip: WILDWOOD, FL 34785

Title: VPT () Delete
Name: KLING, CATHERYN P
Address: 203 E GRIFFIN STREET
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S () Delete
Name: PROVOST, PAULA
Address: 203 S OLD WIRE ROAD
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLING, DARRIN
Address: 40010 AUGUSTA DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KLING, PAULA
Address: 40010 AUGUSTA DR
City-St-Zip: LADY LAKE, FL 32159

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: DARRIN J. KLING

DP

06/22/2006

Electronic Signature of Signing Officer or Director

Date