

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000017776

**FILED**  
**Dec 16, 2009**  
**Secretary of State**

**Entity Name:** PERFECT IMAGE SHOWER & TUB ENCLOSURE, INC.

**Current Principal Place of Business:**

15831 NW 52ND AVENUE, #302  
MIAMI, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

15831 NW 52ND AVENUE, #302  
MIAMI, FL 33014 US

**New Mailing Address:**

**FEI Number:** 75-3008054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AVILA, HERBERT  
15831 NW 52ND AVENUE, #302  
MIAMI, FL 33014 US

**Name and Address of New Registered Agent:**

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: HERBERT AVILA

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: PDT ( ) Delete  
Name: AVILA, HERBERT  
Address: 15831 NW 52ND AVENUE, #302  
City-St-Zip: MIAMI, FL 33014 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT AVILA

Electronic Signature of Signing Officer or Director

PDT

12/16/2009

Date