2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017776

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

FILED Oct 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2613 SW 187 AVE 11831 SW 25 COURT MIRAMAR, FL 33029 US MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

2613 SW 187 AVE 11831 SW 25 COURT MIRAMAR, FL 33029 US MIRAMAR, FL 33025 US

FEI Number: 75-3008054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AVILA, HERBERT
2613 SW 187 AVE
MIRAMAR, FL 33029 US

AVILA, HERBERT
11831 SW 25 COURT
MIRAMAR, FL 33025 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: HERBERT AVILA 10/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 AVILA, HERBERT

 Address:
 11831 SW 25 COURT

 City-St-Zip:
 MIRAMAR, FL 33025 US

I hereby 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 all other like empowered.

SIGNATURE: HERBERT AVILA PDT 10/27/2011