2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064986

Entity Name: N.J.PERAGINE INC.

FILED Oct 26, 2004 Secretary of State

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

1320 SOUTH FEDERN HIGHWAY SUITE 202

STUART, FL 34996

Current Mailing Address: New Mailing Address:

3190 SE BROOK ST 4644 SE BRIDGETOWN CT. STUART, FL 34997 STUART, FL 34997

FEI Number: 22-3862821 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:

PERAGINE, THOMAS L 2440 SOUTH EAST OCEAN BLVD C-203 STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERAGINE, NICHOLAS J PERAGINE, NICHOLAS J Name: Name: 3190 SE BROOK ST 4633 SE BRIDGETOWN CT. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: D (X) Delete Title: () Change () Addition

 Name:
 CHAMPY, EDWARD P III
 Name:

 Address:
 4 PHEASENT LANE
 Address:

 City-St-Zip:
 WINCHESTER, MA 01701
 City-St-Zip:

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: NICHOLAS PERAGINE VP 10/26/2004