

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078771

FILED
Mar 23, 2005
Secretary of State

Entity Name: THE PERFECT POCKETBOOK, INC.

Current Principal Place of Business:

167 SE VILLAGE DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

8105 COQUINA AVENUE
FORT PIERCE, FL 34951

Current Mailing Address:

167 SE VILLAGE DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

8105 COQUINA AVENUE
FORT PIERCE, FL 34951

FEI Number: 61-1420670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, CAROLE
167 SE VILLAGE DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GRESS, CAROLE
8105 COQUINA AVENUE
FORT PIERCE, FL 34951 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: CAROLE GRESS

03/23/2005

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: PD () Delete
Name: GRESS, CAROLE
Address: 167 SE VILLAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRESS, CAROLE
Address: 8105 COQUINA AVENUE
City-St-Zip: FORT PIERCE, FL 34951

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: CAROLE GRESS

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03/23/2005

Electronic Signature of Signing Officer or Director

Date