2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126962

Entity Name: PERFORMANCE FIRST, INC.

FILED Dec 04, 2004 Secretary of State

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

4059 NW 135TH STREET 4059 NW 135TH STREET OPKA LOCKA, FL 33054 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

 4059 NW 135TH STREET
 4059 NW 135TH STREET

 OPKA LOCKA, FL 33054
 OPA LOCKA, FL 33054

FEI Number: 55-0807375 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:

RAMOS, OSWALDO P
4059 NW 135TH STREET
OPKA LOCKA, FL 33054 US

RAMOS, OSWALDO P
4059 NW 135TH STREET
OPA LOCKA, FL 33054 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: OSWALDO RAMOS 12/04/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RAMOS, OSWALDO
 Name:
 RAMOS, OSWALDO

 Address:
 4059 NW 135TH STREET
 Address:
 4059 NW 135TH STREET

 Address:
 4059 NW 135TH STREET
 Address:
 4059 NW 135TH STREET

 City-St-Zip:
 OPKA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

Title: VP () Delete Title: VP (X) Change () Addition Name: HEILBREON, EVERT Name: RAMOS, JESUS

 Address:
 4059 NW 135TH STREET
 Address:
 4059 NW 135TH STREET

 City-St-Zip:
 OPKA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

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

 Name:
 RAMOS, JESUS
 Name:

 Address:
 4059 NW 135TH STREET
 Address:

 City-St-Zip:
 OPKA LOCKA, FL 33054
 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: OSWALDO RAMOS PRES 12/04/2004