

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120563

Entity Name: PERFECT GAS, INC.

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

4855 1ST AVENUE SOUTH
ST. PETERSBERG, FL 33711

New Principal Place of Business:

4855 1ST AVENUE SOUTH
ST. PETERSBERG, FL 33711 US

Current Mailing Address:

1238 S. MISSOURI AVENUE
APT. 108
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVJI, MUSTAFA
1238 S. MISSOURI AVENUE
#108
CLEARWATER, FL 33756 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: MUSTAFA SHIVJI

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: P () Delete
Name: SHIVJI, MUSTAFA
Address: 1238 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

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 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: MUSTAFA SHIVJI

Electronic Signature of Signing Officer or Director

P

12/14/2005

Date