

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135775

FILED
Sep 19, 2005
Secretary of State

Entity Name: PERLI INVESTMENT CORPORATION

Current Principal Place of Business:

5225 NW 112 TH AVENUE
SUITE #12
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5225 NW 112 TH AVENUE
SUITE #12
MIAMI, FL 33178 US

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:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE C MARRERO

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: PERLI, NELSON
Address: 5225 NW 112TH AVENUE SUITE#12
City-St-Zip: MIAMI, FL 333178 US

Title: VP () Delete
Name: NOGUERA, JUDITH
Address: 5225 NW 112TH AVENUE SUITE #12
City-St-Zip: MIAMI, FL 333178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON PERLI

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date