

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152344

FILED
Aug 16, 2006
Secretary of State

Entity Name: PERRIEN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

4405 SW 160 AVE
SUITE 107
MIRAMAR, FL 33027

New Principal Place of Business:

10550 STATE ROAD 84
SUITE 255
DAVIE, FL 33324

Current Mailing Address:

PO BOX 293102
DAVIE, FL 33329

New Mailing Address:

FEI Number: 20-1714022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIEN, JERRY D
4405 SW 160 AVE
#107
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PERRIEN, JERRY D
4337 SW 125 LANE
MIRAMAR, FL 33027 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: JERRY PERRIEN

08/16/2006

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: PERRIEN, JERRY D
Address: 4405 SW 160 AVE #107
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: PERRIEN, JERRY D
Address: 4405 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: PERRIEN, JERRY D
Address: 4405 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRIEN, JERRY D
Address: 4337 SW 125 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: PERRIEN, JERRY D
Address: 4337 SW 125 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: PERRIEN, JERRY D
Address: 4337 SW 125 LANE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JERRY PERRIEN

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date