2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040877

Entity Name: PERFORMANCE, INC.

FILED Oct 12, 2009 Secretary of State

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

9011 CYPRESS LAKE DRIVE 11081 BOMBAY LN.

FORT MYERS, FL 33919 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

9011 CYPRESS LAKE DRIVE 11081 BOMBAY LN.

FORT MYERS, FL 33919 US FORT MYERS, FL 33908 US

FEI Number: 20-2579548 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:

PITTMAN, LARRY L PITTMAN, LARRY L 6051 ESTERO BLVD 6231 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: LARRY PITTMAN 10/12/2009

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

 Name:
 YOUNGS, CLARK P
 Name:
 YOUNGS, CLARK P

 Address:
 9011 CYPRESS LAKE DRIVE
 Address:
 11081 BOMBAY LN.

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: CLARK YOUNGS OWNE 10/12/2009