

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060622

Entity Name: PERLA NEGRA INC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2499 GLADES RD STE 305A
BOCA RATON, FL 33431 US

New Principal Place of Business:

2499 GLADES RD
SUITE 304
BOCA RATON, FL 33431 US

Current Mailing Address:

2499 GLADES RD STE 305A
BOCA RATON, FL 33431

New Mailing Address:

2499 GLADES RD
SUITE 304
BOCA RATON, FL 33431 US

FEI Number: 20-2733520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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: JOHN P. MILLER

10/21/2009

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:

Title: PD () Delete
Name: GRAE, MARZENNA E
Address: 111 BRINY AVENUE, APT. 912
City-St-Zip: POMPANO BEACH, FL 33062 US

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 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: MARZENNA E. GRAE

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date