

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088446

Entity Name: PERFECT QUALITY HOMES, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 780063
ORLANDO, FL 32878

New Principal Place of Business:

6424-A NEW GOLDENROD ROAD
ORLANDO, FL 32822

Current Mailing Address:

P.O. BOX 780063
ORLANDO, FL 32878

New Mailing Address:

P.O. BOX 780203
ORLANDO, FL 32878

FEI Number: 20-3090328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, NICOLAS
3960 ANDOVER CAY BLVD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

COLON, NICOLAS
6424-A NEW GOLDENROD ROAD
ORLANDO, FL 32822 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: NICOLAS COLON

09/19/2007

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: COLON, NICOLAS
Address: 3960 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: COLON, NICOLAS
Address: 3960 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, NICOLAS
Address: 6424-A NEW GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: COLON, NICOLAS
Address: 6424-A NEW GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822

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: NICOLAS COLON

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date