

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 15, 2007
Secretary of State**

DOCUMENT# P05000091001

Entity Name: PERI ENTERPRISES , INC.

Current Principal Place of Business:

495 NORWOOD AVE.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

495 NORWOOD AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-3057474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERI, ANTHONY P JR
495 NORWOOD AVE.
SATELLITE BEACH, FL 32937 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: ANTHONY P. PERI

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: D,P () Delete
Name: PERI, ANTHONY P JR
Address: 495 NORWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D,VP () Delete
Name: HUGHES, JAMES III
Address: 30 DJ PLAYER DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D,VP () Delete
Name: DRUMMOND, SCOT
Address: 2306 SHELBY DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,VP (X) Change () Addition
Name: WATKINS, MATTHEWS
Address: 562 PLUMBAGO RD NW
City-St-Zip: PALM BAY, FL 32907

Title: D,VP (X) Change () Addition
Name: WOODS, ROBERT
Address: 218 CASSIA BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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: ANTHONY P. PERI

Electronic Signature of Signing Officer or Director

PRES

06/15/2007

Date