2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091001

218 CASSIA BLVD

SATELLITE BEACH, FL 32937

Address: City-St-Zip:

Entity Name: PERI ENTERPRISES, INC.

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 495 NORWOOD AVE. SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 495 NORWOOD AVE SATELLITE BEACH, FL 32937 FEI Number: 20-3057474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERI, ANTHONY P JR 495 NORWOOD AVE. SATELLITE BEACH, FL 32937 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: ANTHONY 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PERI, ANTHONY P JR Name: Name: 495 NORWOOD AVE. Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: D,VP (X) Delete Title: () Change () Addition Name: WATKINS, MATTHEWS Name: 562 PLUMBAGO RD NW Address: Address: PALM BAY, FL 32907 City-St-Zip: City-St-Zip: (X) Delete Title: Title: D VP () Change () Addition WOODS, ROBERT Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANTHONY PERI PRES 09/18/2009