

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166334

FILED
Jan 29, 2012
Secretary of State

Entity Name: PERFECTION U.S.A. HOME REMODELING, INC.

Current Principal Place of Business:

386 TILFORD RD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4757 SW 23RDTER
FORTLAUDERDALE, FL 33312

Current Mailing Address:

386 TILFORD RD
DEERFIELD BEACH, FL 33442

New Mailing Address:

4757 SW 23RDTER
FORTLAUDERDALE, FL 33312

FEI Number: 26-2543370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGUEUR, GILBERT
2937 NW 28 WAY
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LAVIGUEUR, GILBERT
4757 SW23RDTER
FORT LAUDERDALE, FL 33312 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: GILBERT LAVIGUEUR

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAVIGUEUR, GILBERT
Address: 4757 SW 23 RD TER
City-St-Zip: FORTLAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: GILBERT LAVIGUEUR

PD

01/29/2012

Electronic Signature of Signing Officer or Director

Date