2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140343

Entity Name: AMY PERNA REAL ESTATE INC.

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6717 DUCKHORN CT. PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

6717 DUCKHORN CT. PORT ORANGE, FL 32128

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERNA, AMY 6717 DUCKHORN CT. PORT ORANGE, FL 32128 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: AMY PERNA

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

 Name:
 PERNA, AMY

 Address:
 6717 DUCKHORN CT.

 City-St-Zip:
 PORT ORANGE, FL 32128

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: AMY PERNA PD 01/29/2010