

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094040

Entity Name: PERFECT PARTNER, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8801 WEST ATLANTIC BLVD, UNIT 1224
CORAL SPRINGS, FL 33077

New Principal Place of Business:

7505 WEST ATLANTIC BLVD, UNIT 205
MARGATE, FL 33063

Current Mailing Address:

8801 WEST ATLANTIC BLVD, UNIT 1224
CORAL SPRINGS, FL 33077

New Mailing Address:

7505 WEST ATLANTIC BLVD, UNIT 205
MARGATE, FL 33063

FEI Number: 26-1433592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITON, JACK ESQUIRE
100 NW 70TH AVENUE
SUITE 203
PLANATATION, FL 33317 US

Name and Address of New Registered Agent:

BARITON, JACK ESQUIRE
100 NW 70TH AVENUE
SUITE 203
PLANTATION, FL 33317 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: JACK BARITON

04/27/2009

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 () Delete
Name: ZUTIA, MYRA
Address: 8801 WEST ATLANTIC BLVD, UNIT 1224
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VPD () Delete
Name: O'HAGEN, KRISTEN
Address: 8801 WEST ATLANTIC BLVD, UNIT 1224
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUTIA, MYRA
Address: 7505 WEST ATLANTIC BLVD, UNIT 205
City-St-Zip: MARGATE, FL 33063

Title: VPD (X) Change () Addition
Name: O'HAGIN, KRISTEN
Address: 7505 WEST ATLANTIC BLVD, UNIT 205
City-St-Zip: MARGATE, FL 33063

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: MYRA ZUTIA

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date