

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025665

FILED
Nov 16, 2009
Secretary of State

Entity Name: PERARED INC.

Current Principal Place of Business:

2207 SE 15TH AVENUE
CAPE CORAL, FL 339904659

New Principal Place of Business:

2135 SE 15TH AVE
CAPE CORAL, FL 339904659 US

Current Mailing Address:

2207 SE 15TH AVENUE
CAPE CORAL, FL 339904659

New Mailing Address:

2135 SE 15TH AVE
CAPE CORAL, FL 339904659 US

FEI Number: 26-2376462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, KATIA
2207 SE 15TH AVENUE
CAPE CORAL, FL 339904659 US

Name and Address of New Registered Agent:

DE LA PERA, DENMYS
2135 SE 15TH AVE
CAPE CORAL, FL 339904659 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: DENMYS DE LA PERA

11/16/2009

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: P () Delete
Name: DE LA PERA, DENMYS
Address: 2207 SE 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 339904659

Title: VS (X) Delete
Name: QUIROS, KATIA
Address: 2207 SE 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 339904659

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PERA, DENMYS
Address: 2135 SE 15TH AVE
City-St-Zip: CAPE CORAL, FL 339904659 US

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

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: DENMYS DE LA PERA

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date