

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068266

FILED
Apr 14, 2010
Secretary of State

Entity Name: PERCEPTIONAL, INC.

Current Principal Place of Business:

180 CLEAR LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

180 CLEAR LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 38-3788315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KIMBERLY B. MORET

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: D
Name: STURSBURG, ROBERT G
Address: 180 CLEAR LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ROBERT G. STURSBURG

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date