

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090437

FILED
Mar 25, 2010
Secretary of State

Entity Name: PRICELESS PERFECTION, INC.

Current Principal Place of Business:

8730 N. HIMES AVENUE
APT. 1016
TAMPA, FL 33614 US

New Principal Place of Business:

3450 PALENCIA DR
2113
TAMPA, FL 33618 US

Current Mailing Address:

8730 N. HIMES AVENUE
APT. 1016
TAMPA, FL 33614 US

New Mailing Address:

3450 PALENCIA DR
2113
TAMPA, FL 33618 US

FEI Number: 26-3480777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICK
11035 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: RICK LEONE

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, P
Name: PRICE, LISA A
Address: 3450 PALENCIA DR APT. 2113
City-St-Zip: TAMPA, FL 33618 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: LISA ANN PRICE

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date