2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097317

Entity Name: PERFECT STATION 2, INC.

FILED Dec 20, 2013 Secretary of State

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

691 NORTH HUNT CLUB BLVD, LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

691 NORTH HUNT CLUB BLVD, LONGWOOD, FL 32779

FEI Number: 27-1409293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERCHANT, NEELAM 363 TAVERNIER CIRCLE OLDSMAR, FL 34677 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: NEELAM MERCHANT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MERCHANT, NEELAM
Address: 363 TAVERNIER CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: NEELAM MERCHANT P 12/20/2013