2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060821

Entity Name: PERPETUAL MARKETING INC.

FILED Oct 09, 2013 Secretary of State

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

220 E. MADISON STREET
SUITE 1218
220 E. MADISON STREET
SUITE 1218

TAMPA, FL 33602 TAMPA, FL 33602 UN

Current Mailing Address: New Mailing Address:

 220 E. MADISON STREET
 220 E. MADISON ST.

 SUITE 1218
 SUITE 1218

 TAMPA, FL 33602
 TAMPA, FL 33602

FEI Number: 27-3201199 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:

MURCHISON, NANCY 220 E. MADISON ST. SUITE 1218 TAMPA, FL 33602 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: NANCY MURCHISON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MURCHISON, NANCY

 Address:
 4328 CHAIRES CROSS RD

 City-St-Zip:
 TALLAHASSEE, FL 323177619

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: NANCY MURCHISON PRES 10/09/2013