

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 16 AM 11:46

DOCUMENT # P94000066551

1. Corporation Name

Perfect Shareware, Inc.

2. Principal Office Address

200 Leslie Drive
Suite, Apt. #, etc.
#331

City & State
Hallandale, FL
Zip 33009

Country Broward

3. Mailing Office Address

1749 E. Hallandale Blvd
Suite, Apt. #, etc.
#388

City & State
Hallandale, FL
Zip 33009

Country Broward

4. Date Incorporated or Qualified
To Do Business in Florida

9/6/1994

5. FEI Number

22-3707605

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required

for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Arthur Schwartz

Street Address (P.O. Box Number is Not Acceptable)

200 Leslie Drive

600004013546-3

-04/17/01--01077-002

***1165.00 ***1165.00

Suite, Apt. #, Etc.

#331

City

Hallandale

State
FL

Zip Code
33009

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Arthur Schwartz

Date 4/5/2001

REGISTERED AGENT MUST SIGN

CR2E081 (9/00)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Arthur Schwartz	200 Leslie Drive #331	Hallandale, FL 33009

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Arthur Schwartz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/2001 (954)454-3191
Date Daytime Phone #

PERFECT SHAREWARE, INC.
ARTHUR H. SCHWARTZ

200 Leslie Drive Apartment #331
Hallandale, Florida 33009

(954) 454-3191 ☎ **E-Mail Address: ceo-art@msn.com**

April 5, 2001

Florida Department of State
Division of Corporations
Attention: Andy Dunlap

409 East Gains St.
Tallahassee, FL 32399

RE: Reinstatement of Corporation.

Dear Andy Dunlap:

As per my phone conversation with you, my company was inactive until just last June when I started up the company again. My Attorney set up my Corporation to have a perpetual existence but he failed to mention that I needed to file each year to keep the Corporation active. I had moved to a new address and apparently my mail from your office was not forwarded to me so I was unaware that I had to file and pay each year even if my Corporation was inactive to prevent it from being dissolved. If I had received the renewal notice etc. I would have paid it each year my Corporation was inactive. Enclosed is a Cashiers Check #1816077 for \$1165.00 to reinstate my Corporation Perfect Shareware, Inc.

Thank you for all your help. If you need to reach me for anything please call me at (954) 205-8399. Please do not list this private number (954) 205-8399 to the public for viewing.

Sincerely,



Arthur H. Schwartz
Perfect Shareware, Inc.