

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000031328

Entity Name: TRUE PERFECTION, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
202
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

71 DOLPHIN BLVD
PONTE VEDRA, FL 32082 US

Current Mailing Address:

P.O. BOX 212
PONTE VEDRA, FL 32004

New Mailing Address:

71 DOLPHIN BLVD
PONTE VEDRA, FL 32082

FEI Number: 59-3307943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICHARD T
71 DOLPHIN BLVD
PONTE VEDRA, FL 32082 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: RICHARD T. SMITH

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: P () Delete
Name: SMITH, RICHARD T
Address: 71 DOLPHIN BLVD
City-St-Zip: PONTE VEDRA, FL

Title: S () Delete
Name: SMITH, SHERRIE L
Address: 212 WESLEY RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SMITH, ERIN C
Address: 71 DOLPHIN BLVD
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD T SMITH

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date