

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000053200

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE PERFECT PARTY PLACE, INC.

Current Principal Place of Business:

13063 SW 112TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13063 SW 112TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0681631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA PETRAKIS, MARYANN
13063 SW 112 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MESA, EDUARDO
13063 SW 112 ST
MIAMI, FL 33186 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: EDUARDO MESA

01/09/2006

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: DPT () Delete
Name: PETRAKIS, MARYANN
Address: 13063 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: OJEDA, CHRISTINA
Address: 13063 SW 112 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MESA, EDUARDO
Address: 13063 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: MESA, EDUARDO M
Address: 13063 SW 112 STREET
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDUARDO MESA

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date