

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000078002

Entity Name: PERMANENTIA INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1200 WEST 49TH STREET
HIALEAH, FL 33012 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 US

New Mailing Address:

1200 WEST 49TH STREET
HIALEAH, FL 33012 US

FEI Number: 65-0713095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE & PEREZ P.A.
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, GUS SR.
1200 WEST 49TH STREET
HIALEAH, FL 33012 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: GUS MACHADO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACHADO, GUS SR.
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: GUS MACHADO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date