

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000093139

Entity Name: PERLZ WIRELESS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2001 S US 1
FORT PIERCE, FL 34950 US

New Principal Place of Business:

978 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

2001 S US 1
FORT PIERCE, FL 34950 US

New Mailing Address:

978 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0711237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, ROBERT A
2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: ROBERT CHAVES

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/D () Delete
Name: PERLMUTTER, SETH
Address: 1975 SOUTH U.S. 1
City-St-Zip: FORT PIERCE, FL 33495

Title: VPST () Delete
Name: PERLMUTTER, KATHLEEN
Address: 1975 SOUTH U.S. 1
City-St-Zip: FORT PIERCE, FL 33495

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PERLMUTTER, SETH
Address: 978 SW ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPST (X) Change () Addition
Name: PERLMUTTER, KATHLEEN
Address: 978 SW ST LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: SETH PERLMUTTER

P/D

03/15/2007

Electronic Signature of Signing Officer or Director

Date