

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000051628

Entity Name: PERPETUA, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

6614 E VILLA DORADO
TUCSON, AZ 85715 US

New Principal Place of Business:

2148 E CAMINO LA ZORRELA
TUCSON, AZ 85718 US

Current Mailing Address:

6614 E VILLA DORADO
TUCSON, AZ 85715 US

New Mailing Address:

P.O. BOX 65026
TUCSON, AZ 85728 US

FEI Number: 43-1782794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: NO ADDRESS CHANGE

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: D () Delete
Name: KAMATH, DIVAKAR
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

Title: D () Delete
Name: STEPHENS, ANITA
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

Title: DPC () Delete
Name: EDMONDS COTTON, SYLVIA
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

Title: CNTL () Delete
Name: JAMES, WILLIAM R
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRYANT, MELVIN Z
Address: 2435 N CENTRAL EXPRESSWAY #200
City-St-Zip: RICHARDSON, TX 75080 US

Title: D (X) Change () Addition
Name: STEPHENS, ANITA
Address: 2148 E CAMINO LA ZORRELA
City-St-Zip: TUCSON, AZ 85718 US

Title: VP (X) Change () Addition
Name: SCOGGIN, PAULA
Address: 2435 N CENTRAL EXPRESSWAY #200
City-St-Zip: RICHARDSON, TX 75080 US

Title: SEC (X) Change () Addition
Name: JAMES, WILLIAM R
Address: 2148 E. CAMINO LA ZORRELA
City-St-Zip: TUCSON, AZ 85718 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R JAMES

SEC

05/24/2007

Electronic Signature of Signing Officer or Director

Date