

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 JUL -6 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000076979

1. Corporation Name

Pearls & Beads by Vera, Inc.

2. Principal Office Address

2121 N Dixie Hwy

3. Mailing Office Address

2121 N Dixie Hwy

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

33401

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

31 Aug 1998

5. FEI Number

65-0856604

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

33.75 Annual Franchise Fee
or Certificate of Status

7. Name and Address of Current Registered Agent

Name

Vera Perez

Street Address (P.O. Box Number is Not Acceptable)

2121 N Dixie Hwy

Subs. Apt. #, Etc.

City

West Palm Beach

State

FL

Zip Code

33401

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

X Vera Perez

REGISTERED AGENT MUST SIGN

Date 6-17-05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Vera Perez	2121 N Dixie Hwy	West Palm Beach, FL 33401

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

X Vera Perez 6-17-05

(561) 762-3949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pearls & Beads by Vera, Inc.

2121 N Dixie HWY

West Palm Beach, FL 33401 – USA

Office: (561) 762-3949

17 June, 2005

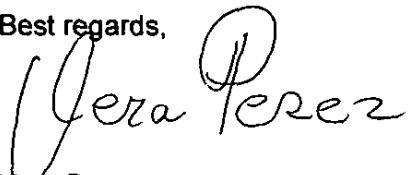
**Florida Department of State
Division of Corporations**

RE: Waiver of Reinstatement Fee

To Whom It May Concern:

Pearls & Beads by Vera, Inc. (P98000076979) relocated in 2003 from its original address of :
350 S County Rd, Palm Beach, FL 33480 to the address above. My personal address also
changed from 215 Alpine Rd, West Palm Beach, FL 33405 to the address above as well. Due to
this relocation, I never received the reinstatement notice of the Annual Report necessary to keep
my company in good standing. I would like to now reinstate my company and would appreciate
the waver of the \$600 reinstatement fee.

Best regards,

A handwritten signature in cursive script that reads "Vera Perez". The signature is written in dark ink and is positioned to the right of the typed name.

Vera Perez
President