

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000101445

**Entity Name:** PERPETUA HOLDINGS, INC.

**FILED**  
**Aug 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4800 NATURAL BRIDGE RD  
SAINT LOUIS, MO 63115 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 181780  
ARLINGTON, TX 76096 US

**New Mailing Address:**

4800 NATURAL BRIDGE RD  
SAINT LOUIS, MO 63115 US

**FEI Number:** 59-3545603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: F L CORPORATION

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRYANT, MELVIN Z  
Address: 4800 NATURAL BRIDGE  
City-St-Zip: RICHARDSON, TX 63115 US

Title: O  
Name: SANDERSON, RANDY  
Address: 4800 NATURAL BRIDGE  
City-St-Zip: ST LOUIS, MO 63115 US

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: RANDY SANDERSON

CFO

08/03/2012

Electronic Signature of Signing Officer or Director

Date