PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

P99000078439 DOCUMENT

1. Corporation Name

A PERFECT DAY INC.

Principal Place of Business

Mailing Address

411 AUSTRALIAN AVENUE PALM BEACH FL 33480

411 AUSTRALIAN AVENUE PALM BEACH FL 33480

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

ILED SECRETARY OF STATE " YISION OF CORPORATIONS

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REINSTATEMENT OO	

Date Incorporated or Qualified
 To Do Business in Florida

								To Do Business in Florida 09/01/1999			
Suite, Apt. #, etc. City & State		Suite, Apt. #,	Suite, Apt. #, etc.				5. FEI Number				
		City & State	City & State			65-C	<u> 944691</u>	5	Applied For Not Applicable		
Zip		Country	Zip	w	Country	·	6. CERTIFICATE	OF STATUS DESIRED		ditional Fee required ertificate of Status	
7. Names	and Street Ad	dresses of Each Offi	cer and/or Director (Flor	rida nonpro	fit corpora	tions must list at lea	ast 3 directors)				
Title(s)	2	Name of Offi and/or Direc		3		eet Address of Each icer and/or Director		Cit	y / State / Z	İp	
D	SUMMERS, MICHAEL				411 AUSTRALIAN AVENUE			PALM BEACH FL 33480			
D	BLAKE, MARCIE			411 AUSTRALIAN AVENUE			, , , , , , , , , , , , , , , , , , ,	PALM BEACH FL 3	3480		
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	8. Nam	e and Address of (urrent Registered Age	nt		Name and Address of New Registered Agent					
CORPORATE CREATIONS ENTERPRISES, INC.				marc			resummers				
941 FOURTH STREET #200					Street Address (P.O. Box Number is Not Acceptable).				رح		
MIAMI BEACH FL 33139						Suite, Apt. #, Etc	Beach	η			
						City		-	State Zip	Code,	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

11. 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 filling 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)(i), 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.

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