2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 01, 2012
Secretary of State

DOCUMENT# P98000057513

Entity Name: FERREIRA REY CORP.

Current Principal Place of Business:

1865 N. CORPORATE LAKES BLVD.
STE. #3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1865 N. CORPORATE LAKES BLVD.
STE. #3
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0900805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNAL, FRANCY
1865 N. CORPORATE LAKES BLVD.
STE. #3
WESTON, FL 33326 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: FRANCY BERNAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BERNAL, FRANCY
Address: 1865 N. CORPORATE LAKES BLVD. STE. #3
City-St-Zip: WESTON, FL 33326

Title: P
Name: REY DE FERREIRA, EUNICE
Address: 1865 N CORPORATE LAKES BLVD. STE #3
City-St-Zip: WESTON, FL 33326

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: FRANCY BERNAL VP 03/01/2012

Electronic Signature of Signing Officer or Director Date