

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042986

Entity Name: FIRE COMPANY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1950 SE PORT SAINT LUCIE BLVD
202
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 881777
PORT SAINT LUCIE, FL 34988 US

New Mailing Address:

P O BOX 7364
DELRAY BEACH, FL 33482-736 US

FEI Number: 65-1004298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, JOSE E
1950 SE PORT SAINT LUCIE BLVD
202
PORT SAINT LUCIE, FL 34952 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: JOSE EDGARD DE OLIVEIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE OLIVEIRA, MERCIA
Address: P O BOX 7364
City-St-Zip: DELRAY BEACH, FL 33482-736 US

Title: VD
Name: DEOLIVEIRA, JOSE E
Address: PO BOX 7364
City-St-Zip: DELRAY BEACH, FL 33482-736 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: JOSE EDGARD DE OLIVEIRA

VD

02/18/2011

Electronic Signature of Signing Officer or Director

Date