2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006798

Entity Name: DANIEL PEREIRA, INC.

FILED Nov 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8664 WOODGROVE HARBOR LN. 10264 DORCHESTER DR. BOYNTON BEACH, FL 33437 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

8664 WOODGROVE HARBOR LN. 10264 DORCHESTER DR. BOYNTON BECH, FL 33437 BOCA RATON, FL 33428

FEI Number: 65-1072403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PEREIRA, DANIEL PEREIRA, DANIEL 8664 WOODGROVE HARBOR LN. 10264 DORCHESTER DR. BOYNTON BEACH, FL 33437 US BOCA RATON, FL 33428

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: DANIEL PEREIRA 11/23/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition

PEREIRA, DANIEL PEREIRA, DANIEL Name: Name: 8664 WOODGROVE HARBOR LN. 10264 DORCHESTER DR. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOCA RATON, FL 33428

Title: Title: V.P (X) Change () Addition () Delete

ELENICE, PEREIRA Name: Name: ELENICE, PEREIRA 8664 WOODGROVE HARBOR LN. 10264 DORCHESTER DR. Address: Address: BOYNTON BEACH, FL 33437 BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

TARTAROTTI, LUCIBELE V Name: Name: 8664 WOODGROVE HARBOR LN. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: DANIEL PEREIRA 11/23/2008