

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085183

FILED
Nov 18, 2004
Secretary of State

Entity Name: R.P.M. SERVICES OF AMERICA CORP.

Current Principal Place of Business:

1415 SE 8TH AVE. #112C
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

200 NW 40TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1415 SE 8TH AVE. #112C
DEERFIELD BEACH, FL 33441

New Mailing Address:

200 NW 40TH COURT
POMPANO BEACH, FL 33064

FEI Number: 65-1132897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

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: BRENO R. GOMES - PRESIDENT

11/18/2004

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:

Title: PD () Delete
Name: RAMOS, ITALA
Address: 1415 SE 8TH AVE. #112C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, ITALA
Address: 200 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Change (X) Addition
Name: RAMOS, ROSEMARY
Address: 200 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: ITALA RAMOS

PD

11/18/2004

Electronic Signature of Signing Officer or Director

Date