

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117673

Entity Name: FALCAO HOME & OFFICE IMPROVEMENTS, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

1086 S MILITARY TRAIL
#208
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1086 S MILITARY TRAIL
#208
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 43-1953478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FALCAO, MARCOS
1086 S MILITARY TRAIL
SUITE 208
DEERFIELD BEACH, FL 33442 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: MARCOS FALCAO

09/13/2005

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: D () Delete
Name: FALCAO, MARCOS A
Address: 1086 S MILITARY TRAIL #208
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALCAO, MARCOS A
Address: 1086 S MILITARY TRAIL #208
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS FALCAO

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09/13/2005

Electronic Signature of Signing Officer or Director

Date