

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080928

Entity Name: SANTOS SEGURO, CORP.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

577 E SAMPLE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

577 E SAMPLE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 14-1838879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, SABRINA
22400 OVERTURE CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SANTOS SEGUROS CORP.
22400 OVERTURE CIRCLE
BOCA RATON, FL 33428 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: SABRINA FERREIRA

10/31/2008

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:

Title: P () Delete
Name: FERREIRA, SABRINA
Address: 22400 OVERTURE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SABRINA FERREIRA

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date