

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132313

Entity Name: COFREC, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

2015-H LINTON LAKE DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

9380 SW 61 WAY
SUITE A
BOCA RATON, FL 33428

Current Mailing Address:

2015-H LINTON LAKE DR.
DELRAY BEACH, FL 33445

New Mailing Address:

9380 SW 61 WAY
SUITE A
BOCA RATON, FL 33428

FEI Number: 56-2392927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, RENAN
2015-H LINTON LAKE DR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALMEIDA, RENAN
9380 SW 61 WAY
SUITE A
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: RENAN ALMEIDA

05/23/2006

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: ALMEIDA, RENAN
Address: 2015-H LINTON LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMEIDA, RENAN
Address: 9380 SW 61 WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: RENAN ALMEIDA

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date