

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136788

Entity Name: CARLOS ALBERTO SILVA, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

7209 SW 4 COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

2242 NW 37 AVENUE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

7209 SW 4 COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

2242 NW 37 AVENUE
COCONUT CREEK, FL 33066 US

FEI Number: 20-0413850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CARLOS A
7209 SW 4 COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SILVA, CARLOS A
2242 NW 37 AVENUE
COCONUT CREEK, FL 33066 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: CARLOS ALBERTO SILVA

11/17/2004

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: PVPD () Delete
Name: SILVA, CARLOS A
Address: 7209 SW 4 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: SILVA, CARLOS A
Address: 2242 NW 37 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: CARLOS ALBERTO SILVA

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11/17/2004

Electronic Signature of Signing Officer or Director

Date