

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156781

Entity Name: MARIO MOREIRA, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

9287 NW 55 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9287 NW 55 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 51-0496413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D ESQ.
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NEXT DAY TAX, INC
2500 N FEDERAL HWY
STE 201
FORT LAUDERDALE, FL 33305 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: SANDER VILLAGOMEZ

04/21/2005

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: PD () Delete
Name: MOREIRA, MARIO
Address: 9287 NW 55 STREET
City-St-Zip: SUNRISE, FL 33351

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 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: MARIO MOREIRA

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date