

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026695

FILED
Feb 17, 2006
Secretary of State

Entity Name: CUARENTA SERVICES CORPORATION

Current Principal Place of Business:

135 HARNESS LN
KISSIMMEE, FL 34743

New Principal Place of Business:

2911 FORESTER CT
KISSIMMEE, FL 34758

Current Mailing Address:

135 HARNESS LN
KISSIMMEE, FL 34743

New Mailing Address:

2911 FORESTER CT
KISSIMMEE, FL 34758

FEI Number: 20-0698239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUARENTA, JAVIER
135 HARNESS LN
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CUARENTA, JAVIER
2911 FORESTER CT
KISSIMMEE, FL 34758 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: JAVIER CUARENTA

02/17/2006

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: P () Delete
Name: CUARENTA, JAVIER
Address: 135 HARNESS LN
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: CUARENTA, OSWALDO
Address: 135 HARNESS LN
City-St-Zip: KISSIMMEE, FL 34743

Title: SEC () Delete
Name: CUARENTA, FRANCISCO
Address: 135 HARNES LN
City-St-Zip: KISSIMME, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUARENTA, JAVIER
Address: 2911 FORESTER CT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: CUARENTA, OSWALDO
Address: 2911 FORESTER CT
City-St-Zip: KISSIMMEE, FL 34758

Title: SEC (X) Change () Addition
Name: CUARENTA, FRANCISCO
Address: 2911 FORESTER CT
City-St-Zip: KISSIMME, FL 34758

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: JAVIER CUARENTA

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date