

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028164

FILED
Dec 05, 2005
Secretary of State

Entity Name: FEROIT CO.

Current Principal Place of Business:

8905 RICH FIELD COURT
TAMPA, FL 33634 US

New Principal Place of Business:

6161 MEMORIAL HWY
APT 505
TAMPA, FL 33615 US

Current Mailing Address:

8905 RICH FIELD COURT
TAMPA, FL 33634 US

New Mailing Address:

6161 MEMORIAL HWY
APT 505
TAMPA, FL 33615 US

FEI Number: 20-0723288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
8905 RICH FIELD COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
6161 MEMORIAL HWY
APT 505
TAMPA, FL 33615 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: FERNANDO SILVA

12/05/2005

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: D,P () Delete
Name: SILVA, FERNANDO
Address: 8905 RICH FIELD COURT
City-St-Zip: TAMPA, FL 33634 US

Title: D,VP () Delete
Name: ROITMAN, BARBOSA
Address: 8905 RICH FIELD COURT
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SILVA, FERNANDO
Address: 6161 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615 US

Title: D,VP (X) Change () Addition
Name: ROITMAN, BARBOSA
Address: 6161 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615 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: BARBOSA ROITMAN

D,VP

12/05/2005

Electronic Signature of Signing Officer or Director

Date