2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053209

Entity Name: ALMEIDA & CANALE CORP.

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6031 TOWN COLONY DR SUITE 111 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6031 TOWN COLONY DR SUITE 111 BOCA RATON, FL 33433

FEI Number: 77-0629231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ALMEIDA, DENIS L
17970 NE 31ST COURT #4304
AVENTURA, FL 33160 US
DE ALMEIDA, DENIS L
6031 TOWN COLONY DR
SUITE 111
BOCA RATON, FL 33433 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: DENIS DE ALMEIDA 04/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DE ALMEIDA, DENIS L
 Name:
 DE ALMEIDA, DENIS L

 Address:
 17970 NE 31ST COURT #4304
 Address:
 6031 TOWN COLONY DR SUITE 111

City-St-Zip: AVENTURA, FL 33160 AVENTURA, FL 33433 US

 Name:
 CANALE, CASSIANA
 Name:
 CANALE, CASSIANA

 Address:
 17970 NE 31ST COURT #4304
 Address:
 6031 TOWN COLONY DR SUITE 111

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 BOCA RATON, FL 33433 US

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: CASSIANA CANALE D 04/08/2006