

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105483

FILED
May 01, 2009
Secretary of State

Entity Name: CLAUDIO JOSE DE OLIVEIRA, INC.

Current Principal Place of Business:

10190 BOCA ENTRADA BLVD
UNIT 320
BOCA RATON, FL 33428 US

New Principal Place of Business:

10337 BROOKVILLE LN
BOCA RATON, FL 33428 US

Current Mailing Address:

821 27TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

10337 BROOKVILLE LN
BOCA RATON, FL 33428 US

FEI Number: 20-1367661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CLAUDIO J
10190 BOCA ENTRADA BLVD
UNIT 320
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DE OLIVEIRA, CLAUDIO J
10337 BROOKVILLE LN
BOCA RATON, FL 33428 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: CLAUDIO J DE OLIVEIRA

05/01/2009

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,D () Delete
Name: DE OLIVEIRA, CLAUDIO J
Address: 10190 BOCA ENTRADA BLVD#320
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DE OLIVEIRA, CLAUDIO J
Address: 10337 BROOKVILLE LN
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO J DE OLIVEIRA

P,D

05/01/2009

Electronic Signature of Signing Officer or Director

Date