

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131684

Entity Name: DOC EMPIRE CORP

FILED  
Sep 27, 2005  
Secretary of State

## Current Principal Place of Business:

67 EAST INDUSTRIAL WAY  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

5435 LAUREL OAK STREET  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

67 EAST INDUSTRIAL WAY  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

5435 LAUREL OAK STREET  
DELRAY BEACH, FL 33484 US

FEI Number: 68-0593347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVALHO, CLAUDIO A  
67 EAST INDUSTRIAL WAY  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

CARVALHO, CLAUDIO A  
5435 LAUREL OAK STREET  
DELRAY BEACH, FL 33484 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 A CARVALHO

09/27/2005

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D ( ) Change (X) Addition  
Name: CARVALHO, CLAUDIO A  
Address: 5435 LAUREL OAK STREET  
City-St-Zip: DELRAY BEACH, FL 33484 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: CLAUDIO A CARVALHO

P, D

09/27/2005

Electronic Signature of Signing Officer or Director

Date