

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134644

Entity Name: PAULO LUZ, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

C/O PAULO LUZ TEIXEIRA JUNIOR
605 JEFFERSON DRIVE #7-105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1601 SW 1ST WAY
BAY # D5
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O PAULO LUZ TEIXEIRA JUNIOR
605 JEFFERSON DRIVE #7-105
DEERFIELD BEACH, FL 33442

New Mailing Address:

1601 SW 1ST WAY
BAY # D5
DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULO LUX TEIXEIRA JUNIOR
605 JEFFERSON DRIVE, #7-105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEIXEIRA JUNIOR, PAULO L
1601 SW 1ST WAY
BAY # D5
DEERFIELD BEACH, FL 33442 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: PAULO LUZ TEXEIRA JUNIOR

10/12/2005

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: PD () Change (X) Addition
Name: TEIXEIRA JUNIOR, PAULO L
Address: 1601 SW 1ST WAY BAY # D-5
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAULO LUZ TEXEIRA JUNIOR

PD

10/12/2005

Electronic Signature of Signing Officer or Director

Date