

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139281

FILED
May 08, 2006
Secretary of State

Entity Name: DIVO CORPORATION

Current Principal Place of Business:

1209 N. TAMIAMI TRAIL LOT 92
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

3505 8TH ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

1209 N. TAMIAMI TRAIL LOT 92
NORTH FT. MYERS, FL 33903

New Mailing Address:

3505 8TH ST SW
LEHIGH ACRES, FL 33971

FEI Number: 20-1717549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GONCALVES, DIVO JOEL
3505 8TH ST SW
LEHIGH ACRES, FL 33971 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: DIVO JOEL GONCALVES

05/08/2006

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:

Title: PD () Delete
Name: GONCALVES, DIVO JOEL
Address: 1209 N. TAMIAMI TRAIL LOT 92
City-St-Zip: NORTH FT. MYERS, FL 33903

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONCALVES, DIVO JOEL
Address: 3505 8TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Change (X) Addition
Name: DOS SANTOS, DANIEL M
Address: 3505 8TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Change (X) Addition
Name: RIBEIRO, IVAN S
Address: 2135 CRYSTAL DR #50
City-St-Zip: FORT MYERS, FL 33907

Title: D () Change (X) Addition
Name: MEDEIROS, JOSE D
Address: 2510 GLEASON PKWY
City-St-Zip: CAPE CORAL, FL 33914

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: DIVO JOEL GONCALVES

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date