

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167177

Entity Name: CARPEM DIEM, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1411 SE 8 AVENUE
#208B
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

4405 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

1411 SE 8 AVENUE
#208B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4405 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811 US

FEI Number: 20-1999371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, JOSE V
1411 SE 8 AVENUE
#208B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
E
BOCA RATON, FL 334286530 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 OLIVEIRA

02/24/2006

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: P () Delete
Name: DA SILVA, JOSE V
Address: 1411 SE 8 AVENUE, #208B
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, JOSE V
Address: 4405 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 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: JOSE VICENTE DA SILVA

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date