

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046731

FILED
Nov 09, 2006
Secretary of State

Entity Name: MACEDO'S BROTHER CORPORATION

Current Principal Place of Business:

3900 COLONIAL BLVD.
SUITE 3
FT MYERS, FL 33912

New Principal Place of Business:

1012 ALLMAN AVENUE
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

3900 COLONIAL BLVD.
SUITE 3
FT MYERS, FL 33912

New Mailing Address:

1012 ALLMAN AVENUE
LEHIGH ACRES, FL 33971 US

FEI Number: 20-2616964

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 RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MACEDO, JOSE W
9810 BERNWOOD PLACE DRIVE
108
FORT MYERS, FL 33912 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: JOSE W MACEDO

11/09/2006

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: MACEDO, JOSE W
Address: 9810 BERNWOOD PLACE DR #108
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: MACEDO, AIRTON L
Address: 9810 BERNWOOD PLACE DR #108
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: SILVA, LAURINDO
Address: 3900 COLONIAL BLVD., SUITE 3
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACEDO, JOSE W
Address: 9810 BERNWOOD PLACE DR #108
City-St-Zip: FT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: MACEDO, AIRTON L
Address: 9810 BERNWOOD PLACE DR #108
City-St-Zip: FT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: SILVA, LAURINDO
Address: 3900 COLONIAL BLVD., SUITE 3
City-St-Zip: FORT MYERS, FL 33912 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 W MACEDO

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date