

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106752

Entity Name: SOARES SUPER SERVICES INC

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

2420 NW 33RD STREET
APT 1012
OAKLAND PARK, FL 33309

Current Mailing Address:

2420 NW 33RD STREET
APT. 1012
OAKLAND PARK, FL 33309

New Principal Place of Business:

3370 BEAU RIVAGE DRIVE
SUITE A3
POMPANO BEACH, FL 33064

New Mailing Address:

3370 BEAU RIVAGE DRIVE
SUITE A3
POMPANO BEACH, FL 33064

FEI Number: 20-3239687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, RENATO A
2420 NW 33RD STREET
APT 1012
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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: RENATO SOARES

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: PVST () Delete
Name: SOARES, RENATO A
Address: 2420 NW 33RD STREET APT 1012
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: SOARES, RENATO A
Address: 2420 NW 33RD STREET APT 1012
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRTN (X) Change () Addition
Name: SOARES, RENATO A
Address: 2420 NW 33RD STREET APT 1012
City-St-Zip: OAKLAND PARK, FL 33309

Title: PRTN (X) Change () Addition
Name: WATERBURY, ANTONIETA R
Address: 3370 BEAU RIVAGE DRIVE SUITE A3
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIETA R. WATERBURY

PRTN

12/04/2007

Electronic Signature of Signing Officer or Director

Date