

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148749

FILED
Mar 04, 2007
Secretary of State

Entity Name: PEREIRA BROTHERS INC.

Current Principal Place of Business:

717 SW 39 TER
CAPE CORAL, FL 33914

New Principal Place of Business:

4616 SW 7 PL
CAPE CORAL, FL 33914

Current Mailing Address:

717 SW 39 TER
CAPE CORAL, FL 33914

New Mailing Address:

4616 SW 7 PL
CAPE CORAL, FL 33914

FEI Number: 84-1693850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARK E MR.
717 SW 39 TER
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SMITH, MARK E MR.
4616 SW 7 PL
CAPE CORAL, FL 33914 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: MARK E. SMITH

03/04/2007

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: SMITH, KILDER P SR.
Address: 717 SW 39 TER
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: SMITH, WILKER P JR.
Address: 717 SW 39 TER
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KILDER P SR.
Address: 4616 SW 7 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: SMITH, WILKER P
Address: 4616 SW 7 PL
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: KILDER P SMITH

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date