

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026850

Entity Name: CAIXETA CORP.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

3371 NE 13TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

8371 HUNTSMAN PL
BOCA RATON, FL 33433 US

Current Mailing Address:

3371 NE 13TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

8371 HUNTSMAN PL
BOCA RATON, FL 33433 US

FEI Number: 20-4358154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIXETA, MARCOS A
3371 NE 13TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAIXETA, MARCOS A
8371 HUNTSMAN PL
BOCA RATON, FL 33433 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: MARCOS A CAIXETA

03/21/2008

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: CAIXETA, MARCOS A
Address: 3371 NE 13TH AVE
City-St-Zip: POMPAN BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIXETA, MARCOS A
Address: 8371 HUNTSMAN PL
City-St-Zip: BOCA RATON, FL 33433 US

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: MARCOS A CAIXETA

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date