

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106543

Entity Name: SILVA & MY SONS INC

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

12751 SW 150 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

9600 NW 25 CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

12751 SW 150 TERRACE
MIAMI, FL 33186

New Mailing Address:

9600 NW 25 CT
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, BARBARA
12751 SW 150 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA, BARBARA
9600 NW 25 CT
CORAL SPRINGS, FL 33065 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: BARBARA C SILVA

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, BARBARA
Address: 12751 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: BARBARA SILVA

BS

09/29/2011

Electronic Signature of Signing Officer or Director

Date