

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117764

FILED
Dec 08, 2007
Secretary of State

Entity Name: CBS PROPERTY INVESTMENTS & CONSULTING, INC

Current Principal Place of Business:

3110 NORTHEAST 10TH TERRACE
POMPANO BEACH, FL 33074 US

New Principal Place of Business:

3907 N FEDERAL HIGHWAY
#248
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3110 NORTHEAST 10TH TERRACE
POMPANO BEACH, FL 33074 US

New Mailing Address:

3907 N FEDERAL HIGHWAY
#248
POMPANO BEACH, FL 33064 US

FEI Number: 20-5541767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DE ARRUDA DOS REIS, AIRES DANIEL
3907 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: AIRES DANIEL DE ARRUDA DOS REIS
Electronic Signature of Registered Agent

12/08/2007
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: D () Delete
Name: DE ARRUDA DOS REIS, AIRES DANIEL
Address: 5817 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DE ARRUDA DOS REIS, AIRES DANIEL
Address: 3907 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP,D () Change (X) Addition
Name: LEIRE, OLIVEIRA R
Address: 3907 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 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: AIRES DANIEL DE ARRUDA DOS REIS
Electronic Signature of Signing Officer or Director

P,D
12/08/2007
Date