

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120112

Entity Name: QUEIROZ CORPORATION

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

3612 DUNES RD.  
PALM BEACH, FL 33410

## New Principal Place of Business:

14 PICCADILLY PL  
PALM COAST, FL 32164

## Current Mailing Address:

3612 DUNES RD.  
PALM BEACH, FL 33410

## New Mailing Address:

14 PICCADILLY PL  
PALM COAST, FL 32164

FEI Number: 20-5561509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

QUEIROZ, MARCELO C  
14 PICCADILLY PL  
PALM COAST, FL 32164 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: MARCELO C. QUEIROZ

03/25/2008

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: DP ( ) Delete  
Name: QUEIROZ, MARCELO C.  
Address: 3612 DUNES RD.  
City-St-Zip: PALM BEACH, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: QUEIROZ, MARCELO C.  
Address: 14 PICCADILLY PL  
City-St-Zip: PALM COAST, FL 32164

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: MARCELO C. QUEIROZ

DP

03/25/2008

Electronic Signature of Signing Officer or Director

Date