

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044897

Entity Name: BITTENCOURT, CORP.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

1263 SW 46TH AVE #2108
POMPANO BEACH, FL 33069

New Principal Place of Business:

5840 W SAMPLE RD 3
204
CORAL SPRINGS, FL 33067

Current Mailing Address:

1263 SW 46TH AVE #2108
POMPANO BEACH, FL 33069

New Mailing Address:

5840 W SAMPLE RD 3
204
CORAL SPRINGS, FL 33067

FEI Number: 20-8824551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CARLOS GONCALVES
5840 W SAMPLE RD 3
204
CORAL SPRINGS, FL 33067 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: CARLOS CONCALVES

08/18/2009

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: PDS () Delete
Name: BITTENCOURT, CARLOS G
Address: 5140 HERON PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPDT () Delete
Name: BARBOSA, FLAVIA ROSSANA P
Address: 5140 HERON PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GONCALVES, CARLOS
Address: 5840 W SAMPLE RD 3 204
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPDT (X) Change () Addition
Name: GARCIA, HINA AYES
Address: 5840 W SAMPLE RD 3 204
City-St-Zip: CORAL SPRINGS, FL 33067

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: CARLOS GONCALVES

PDS

08/18/2009

Electronic Signature of Signing Officer or Director

Date