

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128502

Entity Name: DE PAULA REALTY USA, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

7200 LAKE ELENOR DR., #204
ORLANDO, FL 32809

New Principal Place of Business:

5359 VINELAND RD.
ORLANDO, FL 32811

Current Mailing Address:

7200 LAKE ELENOR DR., #204
ORLANDO, FL 32809

New Mailing Address:

5359 VINELAND RD.
ORLANDO, FL 32811

FEI Number: 41-2261339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, BARRY N
900 E. MICHIGAN ST.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TORO, RUBEN D
7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819 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: RUBEN D. TORO

12/02/2008

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: PD () Delete
Name: DE PAULA, JAIR P
Address: 7200 LAKE ELENOR DR., #204
City-St-Zip: ORLANDO, FL 32809

Title: VD () Delete
Name: DE PAULA, MARIA E
Address: 7200 LAKE ELENOR DR., #204
City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete
Name: ALVES, PAULO M
Address: 7200 LAKE ELENOR DR., #204
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE PAULA, JAIR P
Address: 5359 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: DVP (X) Change () Addition
Name: DE PAULA, MARIA E
Address: 5359 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: DS (X) Change () Addition
Name: ALVES, PAULO M
Address: 5359 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

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: PAULO ALVES

DS

12/02/2008

Electronic Signature of Signing Officer or Director

Date