

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028694

FILED
Oct 08, 2009
Secretary of State

Entity Name: MINAS GENERAL SERVICES CORP

Current Principal Place of Business:

6800 NW 39TH AVE
LOT 88
COCONUT CREEK, FL 33073

New Principal Place of Business:

4181 NW 3RD AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

6800 NW 39TH AVE
LOT 88
COCONUT CREEK, FL 33073

New Mailing Address:

4181 NW 3RD AVE
POMPANO BEACH, FL 33064

FEI Number: 26-2210828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, JOSE R
6800 NW 39TH AVE
LOT 88
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DA SILVA, JOSE R
4181 NW 3RD AVE
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: JOSE RICARDO DA SILVA

10/08/2009

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: P () Delete
Name: DA SILVA, JOSE R
Address: 6800 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, JOSE R
Address: 4181 NW 3RD AVE
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: JOSE RICARDO DA SILVA

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date