

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000029259

FILED
May 01, 2012
Secretary of State

Entity Name: IAN BOY GENERAL SERVICES, INC.

Current Principal Place of Business:

5422 6TH AVENUE
FORT MYERS, FL 33907 US

New Principal Place of Business:

5447 5TH AVENUE
FORT MYERS, FL 33907 US

Current Mailing Address:

5422 6TH AVENUE
FORT MYERS, FL 33907 US

New Mailing Address:

5447 5TH AVENUE
FORT MYERS, FL 33907 US

FEI Number: 27-2269432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
2301 FOWLER STREET
3
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: HANNA SRODA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA CUNHA, ALCENIR D
Address: 5447 5TH AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: FILHO, MIGUEL D
Address: 5447 5TH AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

Title: DIR
Name: CALLEJAS BERTRAND, CARLOS M
Address: 5447 5TH AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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 all other like empowered.

SIGNATURE: ALCENIR DA CUNHA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date