

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046563

Entity Name: CARVALHO FAMILY INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

42 RYECROFT LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

42 RYECROFT LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-2752151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, JOSE F
42 RYECROFT LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LCI TAXES
904 E MOODY BLVD
BOX 1711
BUNNELL, FL 32110 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: CHRIS KOCHER

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, PAULA C
Address: 42 RYECROFT LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: CARVALHO, JOSE F
Address: 42 RYECROFT LANE
City-St-Zip: PALM COAST, FL 32164

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: JOSE F CARVALHO

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date