

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057513

Entity Name: FERREIRA REY CORP.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

1875 N. CORPORATE LAKES BLVD.
STE. #100
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1875 N. CORPORATE LAKES BLVD.
STE. #100
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0900805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ALBERTO
1875 N. CORPORATE LAKES BLVD.
STE. #100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: ALBERTO FERREIRA

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: FERREIRA, ALBERTO
Address: 1476 CORONADO RD.
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: BERNAL, FRANCY
Address: 1476 CORONADO ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, ALBERTO
Address: 1875 N. CORPORATE LAKES BLVD. STE. #100
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: BERNAL, FRANCY
Address: 1875 N. CORPORATE LAKES BLVD. STE. #100
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO FERREIRA

PD

12/21/2005

Electronic Signature of Signing Officer or Director

Date