

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2004
Secretary of State**

DOCUMENT# P03000054171

Entity Name: VICENTE PAGNI INC.

Current Principal Place of Business:

410 E. OAKLAND PARKWAY.
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

410 E. OAKLAND PARKWAY.
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 56-2356951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGNI, MARCIO V
224 NW 107TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
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: BRENO GOMES - PRESIDENT 10/08/2004
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: PAGNI, MARCIO V
Address: 224 NW 107TH WAY.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: PAGNI, VALQUIRIA
Address: 909 E 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: VALQUIRIA PAGNI P 10/08/2004
Electronic Signature of Signing Officer or Director Date