2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# P05000042255

Entity Name: BADOLATO INVESTMENTS, INC.

Current Principal Place of Business:

2518 MONROE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2518 MONROE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BADOLATO, DOMENICO
2518 MONROE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NARVAJA, CLAUDIA S
2518 MONROE STREET
HOLLYWOOD, FL 33020 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: CLAUDIA S NARVAJA 04/03/2008
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, D ( ) Delete
Name: BADOLATO, DOMENICO
Address: 2518 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NARVAJA, CLAUDIA S
Address: 2518 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S ( ) Change (X) Addition
Name: NARVAJA, CLAUDIA S
Address: 2518 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: CLAUDIA NARVAJA P 04/03/2008
Electronic Signature of Signing Officer or Director Date