

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046872

Entity Name: TAVELLI ENTERPRISE, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

13299 S.W. 124TH STREET
MIAMI, FL 33186

New Principal Place of Business:

13299 S.W. 124TH STREET
MIAMI, FL 33186

Current Mailing Address:

13299 S.W. 124TH STREET
MIAMI, FL 33186

New Mailing Address:

13299 S.W. 124TH STREET
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KARL S ESQ.
17760 N.W. 2ND AVENUE
100
MIAMI, FL 33169 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: KARL BROWN

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: ELLIS, JACQUELINE
Address: 10840 S.W. 167TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVARES, FREDERICK
Address: 10840 S.W. 167TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK TAVARES

P

09/19/2006

Electronic Signature of Signing Officer or Director

Date