

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068918

Entity Name: THE OLD PADUA INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

1568 DREXEL AVE APT 8
MIAMI BEACH, FL 33139

New Principal Place of Business:

1464 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1568 DREXEL AVE APT 8
MIAMI BEACH, FL 33139

New Mailing Address:

1464 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 26-0381661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUISE, MAURO
1568 DREXEL AVE APT 8
MIAMI BEACH, FL 33139 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: MAURO LUISE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUISE, MAURO
Address: 1568 DREXEL AVE APT 8
City-St-Zip: MIAMI BEACH, FL 33139

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: MAURO LUISE

Electronic Signature of Signing Officer or Director

DP

08/02/2011

Date