

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 235005

FILED
Oct 06, 2014
Secretary of State

Entity Name: PASADENA GARDENS INC

Current Principal Place of Business:

600 LAYNE BLVD.
HALLANDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O STATE REALTY
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

C/O A-1 PROPERTY MANAGEMENT, INC.
7264 WEST OAKLAND PARK BLVD
OAKLAND PARK BLVD, FL 33313 US

FEI Number: 59-0931668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM TIGHE ATTORNEY AT LAW
300 EAST BROWARD BLVD.
FT LAUDERDALE, FL 33301 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: TOM TIGHE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRELLA, MATTEO
Address: 600 LAYNE BLVD 204
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: BELLI, ANTONIO
Address: 600 LAYNE BLVD #220
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: LAFOREST, ANDRE
Address: 600 LAYNE BLVD #107
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: IEMEREI, ALDO
Address: 600 LAYNE BLVD.206
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: MARCHESE, SANTA
Address: 600 LAYNE BLVD 207
City-St-Zip: HALLANDALE, FL 33309 FL

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: MATTEO PERRELLA

PRES

10/06/2014

Electronic Signature of Signing Officer or Director

Date