

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000236

FILED
Nov 01, 2006
Secretary of State

Entity Name: FLORENTINE CERAMICS OF MICHIGAN, INC.

Current Principal Place of Business:

1303 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

1405 1ST STREET
1018
SARASOTA, FL 34236

Current Mailing Address:

1303 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

1405 1ST STREET
1018
SARASOTA, FL 34236

FEI Number: 38-3555105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTONI, DELIA
1303 MAIN ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BERTONI, DELIA
1405 1ST STREET
1018
SARASOTA, FL 34236 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: DELIA BERTONI

11/01/2006

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: PT () Delete
Name: WINCHESTER, MEGAN
Address: 710 NORTH JEFFERSON
City-St-Zip: SARASOTA, FL 34237

Title: VS () Delete
Name: BERTONI, DELIA
Address: 710 NORTH JEFFERSON
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WINCHESTER, MEGAN
Address: 775 JOHN RINGLING BLVD G-21
City-St-Zip: SARASOTA, FL 34236

Title: VS (X) Change () Addition
Name: BERTONI, DELIA
Address: 775 JOHN RINGLING BLVD G-21
City-St-Zip: SARASOTA, FL 34236

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: DELIA BERTONI

VS

11/01/2006

Electronic Signature of Signing Officer or Director

Date