

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001275

Entity Name: ILUMINATTI, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

4001 PROMENADE SQUARE DRIVE STE. 3822
ORLANDO, FL 32837

New Principal Place of Business:

14505 BRADDOCK OAK DR.
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 772603
ORLANDO, FL 328379998

New Mailing Address:

PO BOX 772603
ORLANDO, FL 32877 US

FEI Number: 05-0617724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, MARCO
4001 PROMENADE SQUARE DRIVE STE. 3822
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GOLDING, MARCO
14505 BRADDOCK OAK DR.
ORLANDO, FL 32837 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: MARCO GOLDING

10/10/2006

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: C () Delete
Name: GOLDING, MARCO
Address: 4001 PROMENADE SQUARE DRIVE STE. 3822
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: GOODALL, KIRK
Address: 100-51 223RD STREET
City-St-Zip: QUEENS VILLAGE, NY 11429

Title: VP () Delete
Name: THOMPSON, GEOVANNA
Address: 1064 CARROLL PLACE APT 3J
City-St-Zip: BRONX, NY 10456

Title: S () Delete
Name: DIAZ, ADAM
Address: 2549 MAITLAND CROSSING WAY APT 11206
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GOLDING, MARCO
Address: 14505 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO GOLDING

C

10/10/2006

Electronic Signature of Signing Officer or Director

Date