

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K48065

Entity Name: MR. PIANO MAN, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

9867 ORANGE PK-TR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9867 ORANGE PK-TR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0087940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, VERONICA
2320 N.E. 202 STREET
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

BENNETT, WILLIAM
9867 ORANGE PARK TRL
BOCA RATON, FL 33428 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: WILLIAM BENNETT

02/08/2007

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: BENNETT, VERONICA
Address: 2320 N.E. 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, WILLIAM
Address: 9867 ORANGE PK TRL
City-St-Zip: BOCA RATON, FL 33428 29

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: WILLIAM BENNETT

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date