

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010253

FILED
Apr 05, 2007
Secretary of State

Entity Name: SENZA TEMPO OF FLORIDA, INC.

Current Principal Place of Business:

6039 COLLINS AVENUE UNIT 1537
MIAMI BEACH, FL 331402255

New Principal Place of Business:

6538 COLLINS AVE
187
MIAMI BEACH, FL 33141

Current Mailing Address:

6039 COLLINS AVENUE UNIT 1537
MIAMI BEACH, FL 331402255

New Mailing Address:

6538 COLLINS AVE
187
MIAMI BEACH, FL 33141

FEI Number: 59-3650763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, RICHARD A
2699 SOUTH BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MORGAN, RICHARD A ESQ
100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 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: RICHARD A. MORGAN

04/05/2007

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: PD () Delete
Name: CARRODEGUAS, VICENTE
Address: 6039 COLLINS AVE. #1537
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: CARRODEGUAS, MARTA
Address: 6039 COLLINS AVE. #1537
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CARRODEGUAS, VICENTE
Address: 9559 COLLINS AVE #608
City-St-Zip: SURFSIDE, FL 33154

Title: PD (X) Change () Addition
Name: CARRODEGUAS, MARTA
Address: 9559 COLLINS AVE #608
City-St-Zip: SURFSIDE, FL 33154

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: MARTA CARRODEGUAS

PD

04/05/2007

Electronic Signature of Signing Officer or Director

Date