

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010361

Entity Name: RAVENNA CORPORATION

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

141 N.E. 3RD AVENUE
SUITE 400
MIAMI, FL 33132 US

Current Mailing Address:

141 N.E. 3RD AVENUE
SUITE 400
MIAMI, FL 33132 US

New Principal Place of Business:

1915 BRICKELL AVENUE
S. 1012
MIAMI, FL 33129 US

New Mailing Address:

1915 BRICKELL AV.
S. 1012
MIAMI, FL 33129 US

FEI Number: 65-1044687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, DANIA
141 N.E. 3RD AVENUE, SUITE 400
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOZZOLI, LUIZ
1915 BRICKELL AV.
S. 1012
MIAMI, FL 33129 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: LUIZ GOZZOLI

08/31/2006

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: D () Delete
Name: MEDINA, DANIA
Address: 1107 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: MEDINA, DANIA
Address: 1107 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: GOZZOLI, LUIZ
Address: 1915 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: LUIZ GOZZOLI

D

08/31/2006

Electronic Signature of Signing Officer or Director

Date