

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091080

Entity Name: G. DEMARTINI, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

8680 GOLD CAY
W. PALM BEACH, FL 33411

New Principal Place of Business:

2151 BALSAM WAY
WELLINGTON, FL 33415

Current Mailing Address:

8680 GOLD CAY
W. PALM BEACH, FL 33411

New Mailing Address:

2151 BALSAM WAY
WELLINGTON, FL 33415

FEI Number: 65-1081980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO
8680 GOLD CAY
W. PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARTINEZ, JULIO
2151 BALSAM WAY
WELLINGTON, FL 33415 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: JULIO MARTINEZ

10/19/2004

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: V () Delete
Name: MARTINEZ, JULIO
Address: 8680 GOLD CAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: P () Delete
Name: DEMARTINI, GIOVANNI
Address: 8680 GOLD CAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: DEMARTINI, PIERGIORGIO
Address: 8680 GOLD CAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: CALAFIORE, NELLY J
Address: 8680 GOLD CAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: DEMARTINI, CLAUDIO M
Address: 8680 GOLD CAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTINEZ, JULIO
Address: 2151 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33415

Title: P (X) Change () Addition
Name: DEMARTINI, GIOVANNI
Address: 2151 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33415

Title: D (X) Change () Addition
Name: DEMARTINI, PIERGIORGIO
Address: 2151 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33415

Title: D (X) Change () Addition
Name: CALAFIORE, NELLY J
Address: 2151 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33415

Title: D (X) Change () Addition
Name: DEMARTINI, CLAUDIO M
Address: 2151 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO MARTINEZ

V

10/19/2004

Electronic Signature of Signing Officer or Director

Date