

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011891

Entity Name: TARANTO MIA, INC.

FILED
Dec 08, 2004
Secretary of State

Current Principal Place of Business:

7141 GULF BOULEVARD
SAINT PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7141 GULF BOULEVARD
SAINT PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3696225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFREDO, QUATRARO E
7141 GULF BLVD
ST PETE BEACH, FL 33706 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: ALFREDO E. QUATRARO

12/08/2004

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: PSTD () Delete
Name: QUATARO, ALFREDO E
Address: 7141 GULF BOULEVARD
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALFREDO E. QUATRARO

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12/08/2004

Electronic Signature of Signing Officer or Director

Date