

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088744

Entity Name: ITALIA ELEGANTE, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3471 N. FEDERAL HWY., STE. 411
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HWY., STE. 411
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1136200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISARNO, CARMINE
3471 N. FEDERAL HWY., STE. 411
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: CARMINE DISARNO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISARNO, CARMINE
Address: 12911 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ABOLAFIA, DINA
Address: 12911 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: MUSTO, ANTHONY C
Address: 6920 E. CYPRESS HEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DISARNO, CARMINE
Address: 12911 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CARMINE DISARNO

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date