

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098587

FILED
Dec 14, 2005
Secretary of State

Entity Name: LUENZO INTERNATIONAL, CORPORATION

Current Principal Place of Business:

1855 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2027 NW 22 COURT
MIAMI, FL 33142

New Mailing Address:

1855 NW 20 STREET
MIAMI, FL 33142

FEI Number: 65-1145966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENZO, JEREMIAS
1850 SW 16 TERRACE
MIAMI, FL 33145 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: JEREMIAS LUENZO

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: P () Delete
Name: LUENZO, JEREMIAS D
Address: 2027 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: LUENZO, ALFREDO H
Address: 2027 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

Title: T (X) Delete
Name: FUMAGALLI, MARGARITA R
Address: 2027 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: LUENZO, JEREMIAS D
Address: 2027 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUENZO, JEREMIAS D
Address: 1855 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: LUENZO, ALFREDO H
Address: 1855 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

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

Title: S (X) Change () Addition
Name: LUENZO, JEREMIAS D
Address: 1855 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

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: JEREMIAS LUENZO

P

12/14/2005

Electronic Signature of Signing Officer or Director

Date