

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108744

FILED
Nov 04, 2004
Secretary of State

Entity Name: PASSAMONTE ENTERPRISES, INC.

Current Principal Place of Business:

COUNTY OF VOLUSIA
168 QUAIL CT
DAYTONA BEACH, FL 32127

Current Mailing Address:

168 QUAIL CT
PORT ORANGE, FL 32127

New Principal Place of Business:

COUNTY OF VOLUSIA
609 DEVON STREET
PORT ORANGE, FL 32127

New Mailing Address:

609 DEVON STREET
PORT ORANGE, FL 32127

FEI Number: 01-0703677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSAMONTE, PAUL F II
168 QUAIL CT
DAYTONA BEACH, FL 32127 US

Name and Address of New Registered Agent:

PASSAMONTE, PAUL F II
609 DEVON STREET
PORT ORANGE, FL 32127 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: PAUL F. PASSAMONTE II

11/04/2004

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: DPST () Delete
Name: PASSAMONTE, PAUL F II
Address: 623 VIRGINIA AVE.
City-St-Zip: HOLLY HILL, FL 32117

Title: DV () Delete
Name: PASSAMONTE, MICHELE
Address: 623 VIRGINIA AVE.
City-St-Zip: HOLLY HILL, FL 32117

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PASSAMONTE, PAUL F II
Address: 609 DEVON STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: DV (X) Change () Addition
Name: PASSAMONTE, MICHELE
Address: 609 DEVON STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: DV () Change (X) Addition
Name: DIAZ, DANIEL
Address: 609 DEVON STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: DV () Change (X) Addition
Name: PANDICH, MIGUEL
Address: 609 DEVON STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: DV () Change (X) Addition
Name: PASSAMONTE, PAUL F III
Address: 609 DEVON STREET
City-St-Zip: PORT ORANGE, FL 32127

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: PAUL F. PASSAMONTE II

DPST

11/04/2004

Electronic Signature of Signing Officer or Director

Date