

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED**

06 OCT 10 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



10062006 REIN-P CR2E098 (11/05)

DOCUMENT # P01000115378					
1. Entity Name CHIAREZZA CORPORATION					
Principal Place of Business 766 RICH DR. AT TIVOLI SUITE 205 DEERFIELD, FL 33441			Mailing Address 766 RICH DR. AT TIVOLI SUITE 205 DEERFIELD, FL 33441		
2. Principal Place of Business 1957 DISCOVERY CIRCLE E Suite, Apt. #, etc.		3. Mailing Address 1957 DISCOVERY CIRCLE E Suite, Apt. #, etc.		4. FEI Number 65-1158473	
City & State Deerfield Beach, FL		City & State Deerfield Beach, FL		Applied For Not Applicable	
Zip 33442		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OLIVEIRA, HELENA 22354 SW 57TH CIRCLE BOCA RATON, FL 33428			7. Name and Address of New Registered Agent Name: ELISEO MISSENA Street Address (P.O. Box Number is Not Acceptable): 1957 DISCOVERY CIRCLE EAST City: Deerfield Beach FL Zip Code: 33442		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:			DATE: Oct. 6. 2006		
<p><b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2007, Fee will be \$300.00</b></p>			<p>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.</p>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HEUSECKE, ROSE M		NAME		
STREET ADDRESS	1957 DISCOVERY CIRCLE EAST		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MISSENA, ELISEO		NAME		
STREET ADDRESS	1957 DISCOVERY CIRCLE EAST		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			DATE: Oct-6-06 (954) 6989907		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

20 10/12

October, 06 2006

Division of Corporation  
P.O.Box 1500  
Tallahassee, FL 32302-1500

Subject: **Chiarezza Corporation**  
Ref Number: **P01000115378**

We found that our Corporation was in the STATUS of INACTIVE, under that circumstance we contact the Division of Corporation, and they send the response, and that explain our mistake, that we didn't modify our new address when we file the Report.

Under this situation we never receive the letter number 706A00033264.

Attached to this letter is the correct report.

Thanks for all your cooperation, and sorry for the inconvenience.

  
Rose Marie Heisecke  
President