

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039622

FILED
Mar 14, 2005
Secretary of State

Entity Name: FLORENTINO'S FANTASY, INC.

Current Principal Place of Business:

1930 NICOLE LEE CIRCLE STE 913
KISSIMMEE, FL 34741

New Principal Place of Business:

3507 PUGMILL RD
KISSIMMEE, FL 34741

Current Mailing Address:

3507-C PUQUILL RD.
APOPKA, FL 32703

New Mailing Address:

3507-C PUGMILL RD
KISSIMMEE, FL 34741

FEI Number: 02-0594772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGER, TEODULO P
3507-C PUQUILL RD.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FLORENTINO, JENNY
1906 ISLAND CIRCLE
102
KISSIMMEE, FL, FL 34741 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: JENNY FLORENTINO

03/14/2005

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: D () Delete
Name: FLORENTINO, YENNY J
Address: 2013 JOHN HENRY CIR #511
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORENTINO, YENNY J
Address: 1906 ISLAND CIRCLE APT 102
City-St-Zip: KISSIMMEE, FL 34741

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: YENNY J FLORENTINO

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date