

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058251

FILED
Oct 04, 2004
Secretary of State

Entity Name: SCHEGHERASTEIN ENTERPRISE CORP.

Current Principal Place of Business:

2250 NW 171 TERR.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9461 NW 46 CT.
SUNRISE, FL 33351

Current Mailing Address:

2250 NW 171 TERR.
PEMBROKE PINES, FL 33028

New Mailing Address:

9461 NW 46 CT.
SUNRISE, FL 33351

FEI Number: 02-0615066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEGHERASTEIN, RIANO
2250 NW 171 TERR.
PEMBROKE PINES, FL 33058 US

Name and Address of New Registered Agent:

SCHEGHERASTEIN, RIANO
9461 NW 46 CT.
SUNRISE, FL 33351 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: RIANO SCHEGHERASTEIN

10/04/2004

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: P () Delete
Name: SCHEGHERASTEIN, RIANO
Address: 2250 NW 171 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEGHERASTEIN, RIANO
Address: 9461 NW 46 CT.
City-St-Zip: SUNRISE, FL 33351

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: RIANO SCHEGHERASTEIN

PRES

10/04/2004

Electronic Signature of Signing Officer or Director

Date