

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087517

FILED
Nov 02, 2004
Secretary of State

Entity Name: CHANDELIERS & CIA., CORP.

Current Principal Place of Business:

933 FALLING WATER ROAD
WESTON, FL 33326

New Principal Place of Business:

4358 E WHITEWATER AV
WESTON, FL 33332

Current Mailing Address:

933 FALLING WATER ROAD
WESTON, FL 33326

New Mailing Address:

4358 E WHITEWATER AV
WESTON, FL 33332

FEI Number: 01-0740525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERASSO, GIAMPAOLO
933 FALLING WATER ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PERASSO, GIAMPAOLO
4358 E WHITEWATER AV
WESTON, FL 33332 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: GIAMPAOLO PERASSO

11/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERASSO, GIAMPAOLO
Address: 933 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: PERASSO, MARCIA
Address: 933 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERASSO, GIAMPAOLO
Address: 4358 E WHITEWATER AV
City-St-Zip: WESTON, FL 33332

Title: VD (X) Change () Addition
Name: PERASSO, MARCIA
Address: 4358 E WHITEWATER AV
City-St-Zip: WESTON, FL 33332

Title: VD () Change (X) Addition
Name: PERASSO, GIANMARCO
Address: 4358 E WHITEWATER AV
City-St-Zip: WESTON, FL 33332

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: GIAMPAOLO PERASSO

PD

11/02/2004

Electronic Signature of Signing Officer or Director

Date