

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093653

Entity Name: PABLO BIGONI E HIJOS CO.

FILED  
Nov 28, 2005  
Secretary of State

## Current Principal Place of Business:

85 GRAND CANAL DR #305  
MIAMI, FL 33144

## New Principal Place of Business:

DIEGO MENDEZ OE3-65 Y ULLOA  
QUITO, EC EC

## Current Mailing Address:

85 GRAND CANAL DR #305  
MIAMI, FL 33144

## New Mailing Address:

5323 NW 109 CT  
DORAL, FL 33178

FEI Number: 54-2010101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEDENO, FELIX  
85 GRAND CANAL DR #305  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

CEDENO, FELIX  
5323 NW 109 CT  
DORAL, FL 33178 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: FELIX CEDENO

11/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BIGONI, PABLO  
Address: DIEGO MENDEZ OE3-65  
City-St-Zip: QUITO, ECUADOR, EC EC

Title: DS ( ) Delete  
Name: DIAZ DE BIGONI, MAGDALENA  
Address: DIEGO MENDEZ OE3-65  
City-St-Zip: QUITO, ECUADOR, EC EC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FELIX CEDENO

RA

11/28/2005

Electronic Signature of Signing Officer or Director

Date