

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023495

FILED
Oct 06, 2004
Secretary of State

Entity Name: PAOLINO ENTERPRISES, INC.

Current Principal Place of Business:

3868 SW 30TH AVENUE
FT. LAUDERDALE, FL 33310

New Principal Place of Business:

3866 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3868 SW 30TH AVENUE
FT. LAUDERDALE, FL 33310

New Mailing Address:

3866 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

FEI Number: 41-2083471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINO, LOUIS
3866 SW 30TH AVENUE
FT. LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

PAOLINO, LOUIS III
3866 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 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: LOUIS PAOLINO III

10/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAOLINO, LOUIS
Address: 3868 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: T (X) Delete
Name: LANCELOTTI, MICHAEL
Address: 3866 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAOLINO, LOUIS III
Address: 3868 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LOUIS PAOLINO III

P

10/06/2004

Electronic Signature of Signing Officer or Director

Date