

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028007

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

**Entity Name:** RETO-ONLINE, INC.

**Current Principal Place of Business:**

765 CRAMDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

765 CRANDON BOULEVARD  
608  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

765 CRAMDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

765 CRANDON BOULEVARD  
608  
KEY BISCAYNE, FL 33149

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SANTISO, JOSE  
765 CRAMDON BOULEVARD  
KEY BISCAYNE, FL 33149    US

**Name and Address of New Registered Agent:**

SANTISO, JOSE  
765 CRANDON BOULEVARD  
608  
KEY BISCAYNE, FL 33149 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: JOSE SANTISO

04/18/2005

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:            CMD            ( ) Delete  
Name:            SANTISO, JOSE  
Address:        765 CRAMDON BOULEVARD  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            VC                ( ) Delete  
Name:            SANTISO, GLORIA  
Address:        765 CRAMDON BOULEVARD  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            D                 ( ) Delete  
Name:            D'OTTONE, LUCA  
Address:        201 GALEN DR., APT. 302W  
City-St-Zip:    KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            CMD            (X) Change ( ) Addition  
Name:            SANTISO, JOSE  
Address:        765 CRANDON BOULEVARD  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            VC                (X) Change ( ) Addition  
Name:            SANTISO, GLORIA  
Address:        765 CRANDON BOULEVARD  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            D                 (X) Change ( ) Addition  
Name:            D'OTTONE, LUCA  
Address:        251 GALEN DR., APT. 305E  
City-St-Zip:    KEY BISCAYNE, FL 33149

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: LUCA D'OTTONE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date