

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Aug 30, 2005  
Secretary of State**

DOCUMENT# P03000049681

Entity Name: AMORE DEL SOLE INC

**Current Principal Place of Business:**

2333 FEATHER SOUND DR.  
B705  
ST. PETERSBURG, FL 33742

**New Principal Place of Business:**

**Current Mailing Address:**

2333 FEATHER SOUND DR.  
B705  
ST. PETERSBURG, FL 33742

**New Mailing Address:**

FEI Number: 05-0567579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HUBERT, MARIA C  
2333 FEATHER SOUND DR.  
B705  
CLEARWATER, FL 33762 US

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

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: MARIA HUBERT

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

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

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

Title: MR. ( ) Change (X) Addition  
Name: HUBERT, BRIAN K PRES  
Address: 2333 FEATHER SOUND DR. B705  
City-St-Zip: CLEARWATER, FL 33762 US

Title: MRS. ( ) Change (X) Addition  
Name: HUBERT, MARIA C VP  
Address: 2333 FEATHER SOUND DR.  
City-St-Zip: CLEARWATER, FL 33762 US

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: MARIA HUBERT

Electronic Signature of Signing Officer or Director

VP

08/30/2005

Date