

2004 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

04 DEC 30 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12272004 REIN-P CR2E098 (6/04)

MRS

DOCUMENT # P03000072766					
1. Entity Name MACCHI, INC.					
Principal Place of Business 44 W FLAGLER ST, STE 1575 MIAMI, FL 33130			Mailing Address 44 W FLAGLER ST, STE 1575 MIAMI, FL 33130		
2. Principal Place of Business 2440 Coral Way			3. Mailing Address 2440 Coral Way		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Miami, FL			City & State Miami, FL		
Zip 33145		Country USA		Zip 33145	
		Country USA		4. FEI Number	
				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MESA, MANUEL A ESO 44 W FLAGLER ST, STE 1575 MIAMI, FL 33130			7. Name and Address of New Registered Agent Name Raul F. Pino Street Address (P.O. Box Number is Not Acceptable) 2440 Coral Way City Miami FL Zip Code 33145		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Raul F. Pino</u> 12-29-04. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete BRADLEY, MARTIN J 44 W FLAGLER ST, STE 1575 MIAMI, FL 33130		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President & <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Secretary Cristina Garcia Matz 7374 SW 114 PL Miami, FL 33173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300044537073 01/11/05--01048--005 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT 04	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE: <u>Cristina Garcia Matz</u>			12-29-04 305-461-9251		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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Law Offices
PINO & ASSOCIATES, P.A.
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Miami, Florida 33145
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Isaura M. Pino, Esq.

Telephone (305) 854-1904
Facsimile (305) 854-1937

December 29, 2004

Florida Department of State
Division of Corporation

Re: Macchi, Inc. 2004 AR

To whom it may concern,

The undersigned represents the stockholders of Macchi, Inc.

Our client never received the renewal of the Annual Report for the corporation. Kindly note, that the corporation was recently created. I urge to waive any penalties.

Yours Truly,


Raul F. Pino, Esq.

RFP/jp