

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092939

Entity Name: RANCH AMADEUS COMPANY

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

1605 S. US HIGHWAY V 4- 205
JUPITER, FL 33477

New Principal Place of Business:

VALENTOVA 74
KLASTOR POD ZNIEVOM, SR 03843

Current Mailing Address:

1605 S. US HIGHWAY V 4- 205
JUPITER, FL 33477

New Mailing Address:

VALENTOVA 74
KLASTOR POD ZNIEVOM, SR 03843

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEJDOVA, DANA
1925 ARBOR LAKES CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BEJDOVA, DANA
496 AUTUMN OAKS PLACE
LAKE MARY, FL 32746 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: CSINTALAN

03/07/2007

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: P () Delete
Name: CSINTALAN, ROBERT
Address: 1605 S. US HIGHWAY V 4- 205
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: CSINTALANOVA, PETRONELA
Address: 1605 S. US HIGHWAY V 4- 205
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CSINTALAN, ROBERT
Address: VALENTOVA 74
City-St-Zip: KLASTOR POD ZNIEVOM, SR 03843

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 Chapter 119, 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: CSINTALAN

OWNE

03/07/2007

Electronic Signature of Signing Officer or Director

Date