

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105687

Entity Name: FERRARO, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

2841 NE 163RD STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2841 NE 163RD STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160

FEI Number: 01-0798777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROCCA, LUIGI
407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LA ROCCA, ANTONIO
2841 NE 163RD STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160 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: ANTONIO LAROCCA

04/10/2005

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: P () Delete
Name: LA ROCCA, ANTONIO
Address: 407 LINCOLN RD., STE. 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA ROCCA, ANTONIO
Address: 2841 NE 163RD STREET SUITE 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANTONIO LAROCCA

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date