

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110540

FILED
Apr 13, 2005
Secretary of State

Entity Name: G. LOMBARDI INVESTMENTS CORPORATION

Current Principal Place of Business:

150 BRADLEY PL
PALM BEACH, FL 33480

New Principal Place of Business:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480 US

Current Mailing Address:

150 BRADLEY PL
PALM BEACH, FL 33480

New Mailing Address:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480 US

FEI Number: 11-3708586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: JOSEPH KUHARCIK

04/13/2005

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: D () Delete
Name: LOMBARDI, GUIDO
Address: 150 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, GUIDO
Address: 150 BRADLEY PLACE, #903
City-St-Zip: PALM BEACH, FL 33480 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: GUIDO LOMBARDI

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date