

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126018

Entity Name: EMANUEL TIZIANO, INC.

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

229 NORTH COLLIER BOULEBARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

9000 GULFSHORE DRIVE
NAPLES, FL 34108

Current Mailing Address:

229 NORTH COLLIER BOULEBARD
MARCO ISLAND, FL 34145

New Mailing Address:

9000 GULFSHORE DRIVE
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R ESQ.
229 NORTH COLLIER BOULEBARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WOITZIK, GR R PA
384 GERMAIN AVE
NAPLES, FL 34108 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: GR WOITZIK

08/06/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SCHACHE, HANS J CEO
Address: HANS DUERRMEIER WEG 12
City-St-Zip: MUENCHEN, D 80339

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: HANS SCHACHE

CEO

08/06/2005

Electronic Signature of Signing Officer or Director

Date