

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140650

Entity Name: POSITANO APARTMENTS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1401 S OCEAN BLVD
SUITE 510
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 S OCEAN BLVD
SUITE 510
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0451844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFA, MICHAEL
1401 S OCEAN BLVD
SUITE 510
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MACLEAN AND EMA
2600 NE 14 STREET
POMPANO BEACH, FL 33062 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: CHRISTOPHER J. EMA

02/15/2005

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: DP () Delete
Name: BUFFA, MICHAEL
Address: 1401 S OCEAN BLVD SUITE 510
City-St-Zip: POMPANO BEACH, FL 33062

Title: DST () Delete
Name: BUFFA, URSULA
Address: 1401 S OCEAN BLVD SUITE 510
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL BUFFA

DP

02/15/2005

Electronic Signature of Signing Officer or Director

Date