

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144080

FILED
Oct 14, 2004
Secretary of State

Entity Name: AURELIO SERRA INVESTMENT CORP.

Current Principal Place of Business:

1436-G E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1436-G E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0453746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DR
SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SERRA, AURELIO
1436-G E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: AURELIO SERRA

10/14/2004

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: P/S () Change (X) Addition
Name: SERRA, AURELIO
Address: 1436-G E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: AURELIO SERRA

PRE

10/14/2004

Electronic Signature of Signing Officer or Director

Date