

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147871

Entity Name: GATTI AM, INC.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

11462 REXMERE BLVD
DAVIE, FL 33325 US

New Principal Place of Business:

1397 SW 47TH AVE.
LAUDERDALE, FL 33317 US

Current Mailing Address:

11462 REXMERE BLVD
DAVIE, FL 33325 US

New Mailing Address:

1397 SW 47TH AVE.
LAUDERDALE, FL 33317 US

FEI Number: 20-0468198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, ANNA MARIA
11462 REXMERE BLVD
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GATTI, ANNA MARIA
1397 SW 47TH AVE.
LAUDERDALE, FL 33317 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: ANNA MARIA GATTI

11/05/2004

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: P () Delete
Name: GATTI, ANNA MARIA
Address: 11462 REXMERE BLVD
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GATTI, ANNA MARIA
Address: 1397 SW 47TH AVE.
City-St-Zip: LAUDERDALE, FL 33317 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: ANNA MARIA GATTI

D

11/05/2004

Electronic Signature of Signing Officer or Director

Date