

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149123

FILED
May 11, 2005
Secretary of State

Entity Name: FITTANTE ENTERPRISES INC.

Current Principal Place of Business:

11946 NW 25TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8992 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071

Current Mailing Address:

11946 NW 25TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 9441
CORAL SPRINGS, FL 33075

FEI Number: 58-2677200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DHT TAX & MANAGEMENT, INC.
1711 WHITEHALL DRIVE #105
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: DAVID HARRIS

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: PSD () Delete
Name: FITTANTE, ROBERT
Address: 11946 NW 25TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FITTANTE, ROBERT
Address: 8992 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT M. FITTANTE

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date