

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031439

FILED
Nov 17, 2005
Secretary of State

Entity Name: VICENTINI'S ENTERPRISES, INC.

Current Principal Place of Business:

590 SE 12 STREET
SUITE 302
DANIA, FL 33004 US

New Principal Place of Business:

3754 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

590 SE 12 STREET
SUITE 302
DANIA, FL 33004 US

New Mailing Address:

3754 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 US

FEI Number: 20-0752706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENTINI, GABRIELA P
590 SE 12 STREET
SUITE 302
DANIA, FL 33004 US

Name and Address of New Registered Agent:

VICENTINI, GABRIELA P
3754 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 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: GABRIELA P VICENTINI

11/17/2005

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: PVTS () Delete
Name: VICENTINI, GABRIELA P
Address: 590 SE 12TH STREET
City-St-Zip: DANIA BEACH, FL 33004 SU

Title: D () Delete
Name: VICENTINI, GABRIELA P
Address: 590 SE 12TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: VICENTINI, GABRIELA P
Address: 3754 WOODFIELD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D (X) Change () Addition
Name: VICENTINI, GABRIELA P
Address: 3754 WOODFIELD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 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: GABRIELA P VICENTINI

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11/17/2005

Electronic Signature of Signing Officer or Director

Date