2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040824

Entity Name: FLORENTINE, INC.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 EAST ALOMA AVENUE 7210 EAST ALOMA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7210 EAST ALOMA AVENUE 7210 EAST ALOMA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32792

FEI Number: 20-0810222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAZZO, RICHARD BAZZO, RICHARD 7210 EÁST ALOMA AVENUE 7210 EÁST ALOMA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32792

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: RICHARD A BAZZO 03/16/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

BAZZO, RICHARD Name: Name: BAZZO, RICHARD 7210 EAST ALOMA AVENUE 7210 EAST ALOMA AVENUE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD A BAZZO **PRES** 03/16/2006